Recorded at the request of: Thomas J. Cook

When recorded mail to:
Thomas J. Cook
1525 Hussman Ave
Gardnerville, NV, 89410

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OFFICIAL RECORD
Requested By:
THOMAS & ROSELLA COOK

Douglas County - NV Karen Ellison - Recorder

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I, THOMAS J. COOK, of Douglas County, Nevada, do hereby appoint, make, and constitute ROSELLA M. COOK of Gardnerville, Nevada, to be my true and lawful attorney-infact for me and in my name and on my behalf to receive and receipt for any and all sums of money or payments due or to become due to me, to deposit in my name in any bank or banks any and all monies collected or received by her; to pay any and all bills, accounts, claims, and demands now or hereafter payable to me; to draw checks or drafts upon any and all bank accounts or deposits belonging to me; to act for me in any business in which I am now or have been engaged or interested; to buy, sell or transfer any stocks, bonds, mutual funds or negotiable securities; and generally to do and perform all matters and things, transact all writings, assurances, and instruments which may be requisite or proper to effectuate any manner or thing appertaining or belonging to me and generally to act for me in all matters affecting my business or property, real or personal, which I now own or hereafter acquire, with the same force and effect to all intents and purposes as though I were personally present and acting for myself, hereby ratifying and confirming whatsoever my said attorney shall do by authority hereof.

In the event of the death of ROSELLA M. COOK during my lifetime, or, in the event she should for any reason be unable or unwilling to serve, or fail to qualify or cease to act as my attorney-in-fact, I nominate TAMMY ANN DUHS of Colorado Springs, Co. to be my attorney-in-fact.

This power shall terminate upon a written cancellation and revocation recorded with the County Recorder of Douglas County, State of Nevada, and shall continue until such cancellation and revocation is recorded.

WARNING TO PERSON EXECUTING THIS DOCUMENT

This is an important legal document. It creates a durable power of attorney. Before executing this document, you should know these important facts:

- 1. This document may provide the person you designate as your attorney-in-fact with broad powers to dispose, sell, convey, and encumber your real and personal property.
- 2. These powers will exist for an indefinite period of time unless you limit their duration in this document. These powers will continue to exist notwithstanding your subsequent disability or incapacity.
- 3. You have the right to revoke or terminate this durable power of attorney at any time.

Dated this // day of March 2010.

THOMAS J/COOK

STATE OF NEVADA COUNTY OF DOUGLAS

day of March 2010, before me, the undersigned, a Notary Public in and for said state, personally appeared THOMAS J. COOK known to me to be the person whose name is subscribed to in the within instrument and who acknowledged that he executed the same.

Given under my hand and seal of office the day and year last above written.

D. STEPHENS

NOTARY PUBLIC STATE OF NEVADA ppt. Recorded in Douglas County My Appt. Expires June 6, 2010 No. 02-75828-5

Notary Public