



APN# : 1220-17-612-015

**Recording Requested By:**  
Western Title Company, Inc.  
**Escrow No.:** 060602-TEA

**When Recorded Mail To:**  
Gregory A. Davies  
Susan V. Davies  
P.O. Box 22  
Gardnerville, NV 89410

I the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording does not contain the social security number of any person or persons.  
(Per NRS 239B.030)

Signature \_\_\_\_\_  
**Traci Adams Escrow Officer**

\_\_\_\_\_  
**Power of Attorney**

This page added to provide additional information required by NRS 111.312  
(additional recording fee applies)



**SPECIAL DURABLE POWER OF ATTORNEY**

I, **SUSAN V. DAVIES**, being a resident of Douglas County, Nevada, hereby appoint my spouse, **GREGORY A. DAVIES**, as my Attorney-in-Fact, to act for me and in my name as authorized in this document. It is my intention to create a Durable Power of Attorney pursuant to Nevada Revised Statutes. Accordingly, this Special Durable Power of Attorney shall not be affected by my subsequent incapacity. I hereby grant to my Attorney-in-Fact full power and authority to act for me and in my name, in any way in which I could act if I were personally present and able to act, with respect to the following:

1. **Transfer of Assets to Trust:** To transfer to the then Trustee, as Trustee of The G.A. & S.V. Davies Trust, such sums of money, debts, bonds, notes, checks, drafts, certificates of deposit, time accounts of deposits, money market accounts, legacies, bequests, devises, interests, dividends, stock certificates, annuities, pension and retirement benefits, insurance policies, insurance benefits and proceeds, documents of title, choses in action, personal and real property, intangible and tangible property and property rights, and demands whatsoever as are now or shall hereafter become due, owing, payable, owned or belonging to me or in which I have or may acquire an interest.

2. **Income and Other Tax Returns:** As to my state and federal income tax returns and other tax returns, to sign my name, hire preparers and advisors and pay for their services from my funds, and to do whatever is necessary to protect my assets from assessments; as to federal income tax returns, to make, execute and file returns in accordance with Internal Revenue Code ("IRC") Regulation 1.6012-1(a)(5).



3. **Authorization to Make Gifts:** Such gifts may be made outright or in trust. Such gifts shall be considered to have been at my direction and at my request. These gifts shall also give the right to direct payments to an educational organization for tuition on behalf of a person or to a medical care provider on behalf of a person as provided for in IRC §2503(e).

4. **Employee Benefits:** To establish and contribute to IRA accounts and other employee benefit plans on my behalf; to select or change payment options and make elections under any IRA or employee benefit plan in which I am a participant or beneficiary; and to make “roll overs” of plan benefits into other retirement plans.

5. **Nomination of Guardian/Conservator of Estate:** If it becomes necessary to appoint a guardian of my person or my estate, or for the court to appoint a conservator, I nominate the following individuals to serve without bond in the order named:

- A. GREGORY A. DAVIES;
- B. MICHAEL V. DAVIES and STEPHANIE DAVIES KEEVER.

The authority of my Attorney-in-Fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on the date executed. My Attorney-in-Fact shall not be liable to me or to any of my successors when, in good faith, my Attorney-in-Fact acts or fails to act under this document. This freedom from misconduct shall not apply to acts of willful misconduct or gross negligence.

6. **Claims and Litigation:** I give my attorney-in-fact the power to take any actions necessary or desirable with respect to any claim that I may have or that has been asserted against me and with respect to any legal proceeding in which I have an interest when this Power is executed, or in which I later acquire an interest, including the power to institute, prosecute, and defend legal proceedings and claims on my behalf, file actions to determine adverse claims, intervene in



litigation, and act as amicus curiae in any proceedings affecting my interests; seek preliminary, provisional, or intermediate relief on my behalf, apply for the enforcement or satisfaction of judgments that have been rendered in my favor; participate fully in the development of claims and proceedings; submit any dispute in which I have an interest to arbitration; submit and accept settlement offers and participate in settlement negotiations; handle all procedural aspects, such as service of process, filing of appeals, stipulations, verifications, waivers, and all other matters in any way affecting the process of any claim or litigation; fully participate in any voluntary or involuntary bankruptcy proceeding involving me or in which in which I am a claimant; satisfy judgments that have been rendered against me.

**7. General Provisions:**

A. Signature of Attorney-In-Fact: My attorney-in-fact shall use the following form when signing on my behalf pursuant to this Power: "SUSAN V. DAVIES by \_\_\_\_\_, Attorney-in-Fact."

B. Photostatic Copies: Persons dealing with my attorney-in-fact may rely fully on a photostatic copy of this Power.

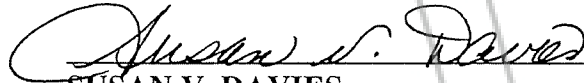
C. Severability: If any of the provisions of this Power are found to be invalid for any reason, such invalidity shall not affect any of the other provisions of this Power, and all invalid provisions shall be wholly disregarded.

D. Governing Law: All questions pertaining to validity, interpretation and administration of this Power shall be determined in accordance with the laws of Nevada.

If SUSAN V. DAVIES shall be unable or unwilling to serve or to continue to serve, then I appoint MICHAEL V. DAVIES and STEPHANIE DAVIES KEEVER as substitute or successor Co-Attorneys-in-Fact to serve with the same powers.



IN WITNESS WHEREOF, I have signed and acknowledged this Special Durable Power of Attorney on this 22<sup>nd</sup> day of June 2005.

  
SUSAN V. DAVIES

STATE OF NEVADA        )  
  ) ss.  
COUNTY OF DOUGLAS    )

This instrument was acknowledged before me on June 22, 2005, by SUSAN V. DAVIES.

  
NOTARY PUBLIC

