

RECORDING REQUESTED BY

Heybourne Meadows II, LLC
4464 Ridge Crest Circle
Bountiful UT 84010



KAREN ELLISON, RECORDER

AND, WHEN RECORDED MAIL TO:

Heybourne Meadows II, LLC
4464 Ridge Crest Circle
Bountiful UT 84010

THIS SPACE FOR RECORDER'S USE ONLY

LIMITED POWER OF ATTORNEY

HEYBOURNE MEADOWS II, LLC, a Utah limited liability company (the "Company"), hereby appoints ROBERT O. ANDERSON, of 1603 Esmeralda Avenue, Minden, NV 89423, as its Attorney-in-Fact (hereinafter referred to in this power of attorney as "ATTORNEY-IN-FACT").

The Company intends to create a Limited Power of Attorney (herein referred to as "this Power"). This Power is effective immediately upon its execution and shall terminate upon the earlier of: (a) the written revocation of this Power by the Company, or (b) July 1, 2023.

The Company grants ATTORNEY-IN-FACT only the powers specified in this Power with the understanding that they will be used for the Company's benefit and on the Company's behalf and will be exercised only in a fiduciary capacity.

I. POWERS

1.A. Enumerated Powers. ATTORNEY-IN-FACT is hereby granted authority to take any of the following actions on behalf of the Company in connection with that certain real property described on Exhibit "A" attached hereto (the "Property"): (i) prepare, negotiate, execute and deliver development, land use and entitlement applications, (ii) prepare, negotiate, execute and deliver public utility applications and agreements, (iii) prepare, negotiate, execute and deliver assignments of transferable development rights, (iv) prepare, negotiate, execute and deliver purchase and sale agreements, amendments to purchase and sale agreements, deeds, closing documents and statements, instruments, assignments, certificates and other documents related to the sale, transfer and conveyance of the Property, (v) represent and speak on behalf of the Company before public boards and with government bodies, officials and employees, and (vi) take any and all other actions related to the sale, transfer, conveyance and development of the Property on behalf of the Company.

1.B Incidental Powers. In connection with the exercise of any of the powers described in the preceding paragraph, ATTORNEY-IN-FACT is hereby also given full authority, to the extent that a principal can act through an agent, to take all actions that ATTORNEY-IN-FACT believes necessary, proper, or convenient, to the extent that the Company could take such actions itself,

including the power to prepare, execute, and file all documents and maintain records; and execute, acknowledge, seal, and deliver any instrument.

II. AMPLIFYING PROVISIONS

2.A. **Reimbursement for Costs and Expenses.** ATTORNEY-IN-FACT shall be entitled to reimbursement for expenditures properly made in the execution of the powers conferred by the Company in this Power. ATTORNEY-IN-FACT shall keep records of any such expenditures and reimbursement.

2.B. **No Compensation.** ATTORNEY-IN-FACT shall not be entitled to compensation for the services rendered in the execution of any of the powers conferred by the Company in this Power other than those for which ATTORNEY-IN-FACT has separately contracted with the Company.

2.C. **Ratification.** The Company ratifies and confirms all that ATTORNEY-IN-FACT does or causes to be done under the authority granted in this Power. All instruments of any sort entered into in any manner by ATTORNEY-IN-FACT shall bind the Company and its successors and assigns.

2.D. **Exculpation.** ATTORNEY-IN-FACT shall not be liable to the Company or any of its successors in interest for any action taken or not taken in good faith, but shall be liable for willful misconduct or gross negligence.

2.E. **Photostatic Copies.** Persons dealing with ATTORNEY-IN-FACT may rely fully on a photostatic copy of this Power.

2.F. **Governing Law.** All questions pertaining to validity, interpretation, and administration of this Power shall be determined in accordance with the laws of the State of Utah.

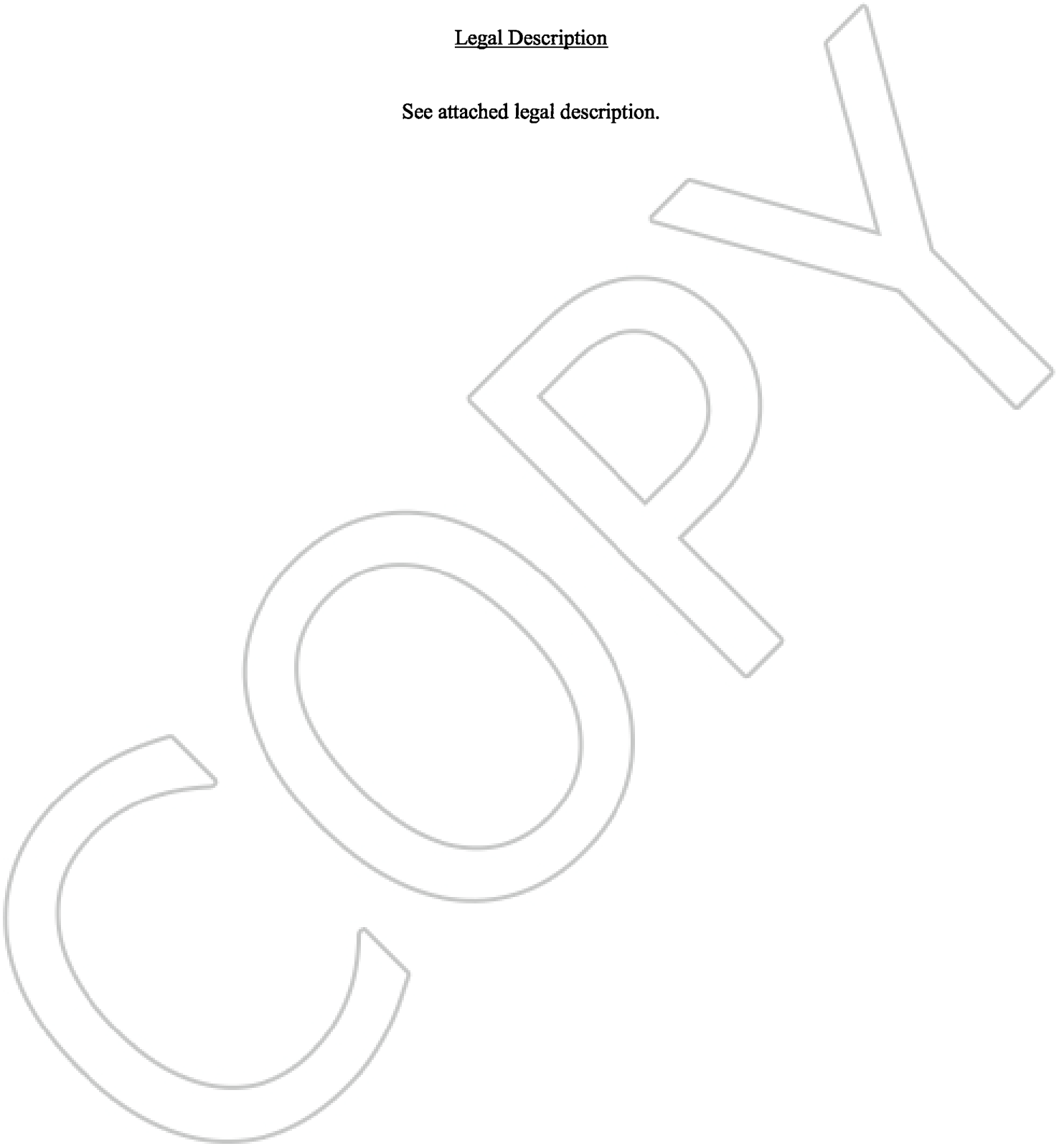
2.G. **Right to Revoke Power.** The Company expressly reserves the right to revoke or terminate this Power at any time.

[Signatures to follow on the next page.]

EXHIBIT "A"

Legal Description

See attached legal description.



**DESCRIPTION
NEW PARCEL FOR DEVELOPMENT
HEYBOURNE MEADOWS 4B, 5B, 6, & PORTIONS OF 7 & 8
(A.P.N. 1320-29-710-050)**

All that real property situate in the County of Douglas, State of Nevada, described as follows:

The "New Parcel for Development" per the Final Map for Heybourne Meadows, Phase 4A & 5A, filed for record June 24, 2020, in the office of Recorder, Douglas County, Nevada, as Document No. 948154.

The above parcel contains 53.40 acres, more or less.

The Basis of Bearing for this description is identical to the Final Map for Heybourne Meadows, Phase 4A & 5A, filed for record June 24, 2020, in the office of Recorder, Douglas County, Nevada, as Document No. 948154.

Prepared By: R.O. ANDERSON ENGINEERING, INC.
Cory J. Kleine, P.L.S. 21988
P.O. Box 2229
Minden, Nevada 89423

