

LIMITED POWER OF ATTORNEYIN ZUERICH - SWITZERLAND §

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Markus D. Herzig and Walter König of Inspectorate International Finance, N.V., a Netherlands Antilles corporation (the "Corporation") have made, constituted and appointed, and by these presents do make, constitute and appoint M.A. Mills of Houston, Harris County, Texas, our true and lawful attorney, from us as directors of the Corporation and in our name, place and stead, to do any and every act and exercise any and every power that we might or could do or exercise through any other person and that he shall deem proper or advisable, in any matter in connection with the Corporation's guaranty of the \$ 3,300,000.00 loan to Eureka Ventures, a Texas joint venture, including but not limited to enforcing any of the Corporation's rights and remedies under all the security documents from Eureka Ventures securing such guaranty (the "Security Documents"), including any rights and remedies at law or in equity, intending hereby to vest in him a full power of attorney for such purposes, giving and granting unto our said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done to accomplish such purposes, and which we might or could do if personally present, hereby ratifying and confirming whatsoever our said attorney shall and may do by virtue hereof. This power of attorney shall terminate December 31, 1989.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand as of the 6th day of February, 1989.

IN §  
SEMPER CONFEDERATION  
 CAPITOL AND CITY OF ZÜRICH  
 CONSULATE GENERAL OF THE  
 UNITED STATES OF AMERICA

BEFORE ME, the undersigned authority, a Vice Consul of the United States of America, resident in Zurich, Switzerland of this day personally appeared Markus D. Herzig and Walter König, ~~both~~ Directors of Inspectorate International Finance, N.V., known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

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GIVE UNDER MY HAND AND SEAL OF OFFICE this 6th day  
of February, 1989.



Douglas R. Kramer  
Douglas R. Kramer  
A Vice Consul  
of the United States of America,  
resident in Zürich, Switzerland

PERSON TAKING ACKNOWLEDGMENT MUST INSERT OFFICIAL STATUS

ATTENTION: Any one of the following officials may take this  
acknowledgement: Consul-General, Consul, Vice-Consul, Commercial  
Agent, Vice-Commercial Agent, Deputy Consul or Consular Agent of  
the United States, resident in the country where proof of acknow-  
ledgment is made.

RECORDED AT THE REQUEST OF  
Inspectorate  
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OFFICIAL RECORDS  
EURHEA COUNTY, NEVADA  
PLM. REGALATI, RECORDER  
FILE NO. 117 5

130365

6.00

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