

**SPECIAL POWER OF ATTORNEY**


**KNOW ALL MEN BY THESE PRESENTS:** That we, the undersigned, **ROY B. WALLACE** and **ANNA E. WALLACE**, husband and wife, do hereby make, constitute and appoint **MICHAEL S. SALLEE**, our true and lawful attorney in fact, with full power and authority to act for us and in our stead, to do and perform each and every act that we may legally do through an attorney in fact concerning, relating or pertaining to the leasing, optioning to sell, contracting to sell and/or selling of the following described property, specifically including full power and authority to negotiate, execute and deliver all documents or instruments pertaining to or necessary or incidental to any act or transaction involving any such transactions concerning said property, which real property is situate in the County of Eureka, State of Nevada, and more particularly described as follows, to-wit:

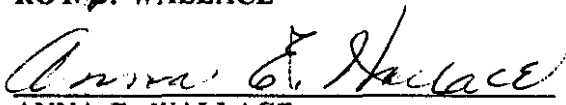
Section 34, Township 33 North, Range 48 East, N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ , the same being 4.7 acres, more or less, also, N $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ , Section 34, Township 33 North, Range 48 East, the same being 1.2 acres, more or less, all of which is contained in Patent No. 1157534, and all of which is further described in Official Records of the County of Eureka, State of Nevada; provided however, there is excepted 20 feet along the north boundary of Section 34, which is listed as NEV. 059869.

Giving and granting to our said attorney in fact full power and authority to do and perform each and every act that we may legally do through an attorney in fact concerning, relating or pertaining to the leasing, optioning to sell, contracting to sell and/or selling of said property, including the power to negotiate, execute and deliver in our names all documents or instruments pertaining to or otherwise necessary, convenient or incidental to carry out any act or transaction involving the leasing, optioning to sell, contracting to sell and/or selling of said real property for such rental or price and upon such terms and conditions as said attorney in fact deems proper and/or to enforce the terms of any such transactions; and hereby further authorizing said attorney in fact to request, demand, sue for, collect, recover and receive all money which may become due or owing to us by reason of any such transaction and/or to recover possession of the premises. All such powers to be exercised as fully to all intents and purposes as we might or could do if personally present, hereby ratifying and confirming all that our said attorney in fact shall lawfully do, or cause to be done, by virtue of these presents.

All rights, powers, and authority of said 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 23rd day of February, 1990, and such rights, powers, and authority shall remain in full force and effect thereafter until revoked by us in writing.

IN WITNESS WHEREOF, we have executed this Power of Attorney this 23rd day of February, 1990.

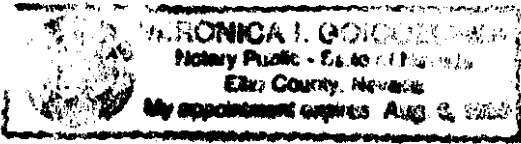
  
 \_\_\_\_\_  
 ROY B. WALLACE

  
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 ANNA E. WALLACE

STATE OF Nevada )  
COUNTY OF ELKO )SS.  
)

On Feb. 23, 1990, personally appeared before me, a Notary Public, ROY B. WALLACE and ANNA E. WALLACE, who acknowledged that they executed said instrument.

Veronica L. Gotochka  
NOTARY PUBLIC



OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
BOOK 210 PAGE 458  
*Marvel & Hansen*  
'90 MAY 23 P252

EUREKA COUNTY, NEVADA  
M.N. REBALEATI, RECORDER  
FILE NO. 132385  
FEE \$ 6.00

MARVEL & HANSEN  
ATTORNEYS AT LAW  
978 COMMERCIAL STREET  
P. O. BOX 2645  
ELKO, NV 89801-2645  
(702) 738-9881

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