

SPECIAL POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS: That

JACK SCOTT BURNETT, an unmarried man

the undersigned (jointly and severally if more than one), hereby make

constitute and appoint P. J. BENNETT-DAVIS for my true and lawful Attorney for me, and in my name, place and stead, and for my use and benefit:

To execute Broker's Purchase Contracts and Receipts, Escrow Instructions, Addendums, Amendments or Supplements thereto, Agreements, Affidavits, and Affidavits of Value, Deeds of any nature, and to accept the conveyance of any deed thereof as a joint tenant with right of survivorship with any other person or persons, including property wherein my said Attorney is one of the joint tenants, Deeds of Trust, and Assignments thereof, Mortgages and Assignments thereof, Notes and Endorsements thereof, Leases and Assignments thereof, Trust Agreements and Assignments thereof, Vendor and Deeds, Bills of Sale, Indemnities, and to execute and deliver releases of any of the above, accept any and all funds on my behalf, to execute any and all other documents or instructions necessary to consummate that/those certain Escrow transactions with Frontier Title Company, a Nevada corporation, under its Escrow and/or Order Number(s) covering property described as follows:

EL-40987-JW

(SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF)

This power shall not be affected by disability of the principal; All acts done by my Attorney pursuant to this power during any period of disability or incompetence or uncertainty as to whether I am dead or alive shall have the same effect and inure to the benefit of and bind me or my heirs, devisees and personal representative as if I were alive, competent and not disabled, pursuant to N.R.S. 111.460.

GIVING AND GRANTING unto my said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present, hereby ratifying all that my said Attorney shall lawfully do or cause to be done by virtue of these presents. When the context so requires, the masculine gender includes the feminine or neuter, and the singular number includes the plural.

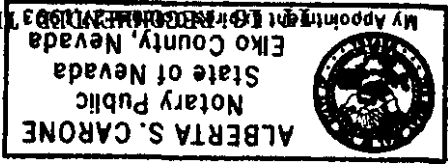
WITNESS my hand this 13th day of April, 1990.

JACK SCOTT BURNETT  
*Jack Scott Burnett*

STATE OF NEVADA )  
( ss )  
COUNTY OF ELKO )

On this 13th day of April, 1990, personally appeared  
JACK SCOTT BURNETT before me, a notary public

who acknowledged that he executed the above instrument.



Alberta S. Carone  
Notary Public

*Received by P. J. Bennett-Davis*

*EL-40987-JW*

PARCELS 1 and 2 AS SHOWN ON THAT CERTAIN PARCEL MAP FOR JACK SCOTT  
BURNETT, FILED IN THE OFFICE OF THE COUNTY RECORDER OF EUREKA COUNTY,  
STATE OF NEVADA ON JUNE 20, 1990, AS FILE NUMBER 132576, BEING A PORTION  
OF SECTION 24, TOWNSHIP 19 NORTH, RANGE 53 EAST, M.D.B.M.

COPY

BOOK 212 PAGE 459

OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
BOOK 212 PAGE 458  
*Frontier State Co -*  
90 JUN 13 AM 8:11  
EUREKA COUNTY, NEVADA  
M.M. REBALEATI, RECORDER  
FILE NO. *600*  
133146