164645

DURABLE POWER OF ATTORNEY (GENERAL)

H. GERGEN, the undersigned Principal, hereby grant this General Power of Attorney to LORI A. GERGEN, as my attorney-in-fact. My attorney-in-fact shall have full power and authority to do any and all acts on my behalf that I could do personally including but not limited to:

the right to sell, deed, buy, trade, lease, mortgage,

assign, rent, or dispose of any of my present or future real or personal property;

the right to execute, accept, undertake, and perform any and all contracts in my name;

the right to deposit, endorse, or withdraw funds to or from any of my bank accounts, depositories or safe-deposit boxes;

the right to borrow, lend, invest, or reinvest funds on any terms;

the right to initiate, defend, commence, or settle legal actions on my behalf;

the right to vote any shares or beneficial interest in any entity;

and the right to retain any accountant, attorney, or other adviser deemed necessary to protect my interests generally or relative to any foregoing unlimited power.

this appointment subject My attorney-in-fact hereby accepts to its terms and agrees to act and perform in a fiduciary capacity consistent with my best interests as she in her best discretion deems advisable, and I affirm and ratify all acts so undertaken.

This Power of Attorney may be revoked by me at any time, and shall automatically be revoked upon my death, provided any person relying on this Power of Attorney before my death shall have full rights to accept the authority of my attorney-in-fact until in receipt of actual notice of revocation. It is my intention that this instrument be construed as a Durable Power of Attorney, and that it shall not be affected by my subsequent disability or incapacity.

A photocopy of this Power of Attorney shall be deemed an original for all purposes permitted by law.

SIGNED this 18th day of November,

GERGEN

I accept appointment as attorney-in-fact as granted by this Power of Attorney.

STATE OF NEVADA

)ss.

COUNTY OF DOUGLAS

Before me personally appeared JOHN H. GERGEN and LORI A. GERGEN, who having first been sworn, acknowledged the foregoing instrument as their free and voluntary acts, and signed the above instrument in my presence.



164645

BOOK 30/ PAGE /42
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
CHIEF COMMERCIAN SILES
96 SEP 30 AM 10: 04

EUREKA COUNTY NEVADA M.N. REBALEATI. RECORDER FILE NO. FEES 8. 00

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