

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, Louise S. Klarr, a married

woman dealing with my sole and separate property of Bloomfield Village, Michigan, have made,

constituted and appointed and by these presents do make, constitute and appoint Stewart R.

Wilson, of Elko County, Nevada, my true and lawful attorney, to act on my behalf as follows:

1. To execute all documents necessary to convey, transfer and assign a 99.5% interest in all real property (except mineral rights), water rights, range rights, livestock, equipment and other miscellaneous personal property which I will acquire from the dissolution of Maggie Creek Ranch, Inc., a Nevada corporation, to Maggie Creek Ranch LP, a Delaware limited partnership.

2. To execute all documents necessary to convey, transfer and assign a .5% interest in all real property (except mineral rights), water rights, range rights, livestock, equipment and other miscellaneous personal property which I will acquire from the dissolution of Maggie Creek Ranch, Inc., a Nevada corporation, to Maggie Creek Ranch LLC, a Delaware limited liability company.

3. To execute all documents necessary to convey and assign all mineral rights and mineral leases which I will acquire from the dissolution of Maggie Creek Ranch, Inc., a Nevada corporation, to Allfor Mineral LP, a Delaware limited partnership.

This power of attorney shall be binding on my heirs, executors and administrators

and shall remain in force up to the time of the receipt by my said attorney of a written revocation

signed by me.

Any action taken in good faith pursuant to the foregoing authority after my death,

but without actual knowledge of it, shall likewise be binding upon my heirs, executors and

administrators.

This Power of Attorney shall not be affected by my subsequent disability or

incapacity, whether temporary or permanent.

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WILSON AND BARROWS, LTD.
ATTORNEYS AT LAW
442 COURT ST.
ELKO, NEVADA 89801

BOOK 1025 PAGE 563

IN WITNESS WHEREOF, I have executed this Power of Attorney in

Blomfield
Village, Michigan, this 22 day of December 1997.

Lawrence S. Hume

ACCEPTANCE

I hereby accept the foregoing appointment as Attorney-In-Fact for the above principal upon all of the stated terms and conditions.

Stewart R. Wilson
Stewart R. Wilson

STATE OF Michigan,
()
COUNTY OF Calhoun,
() ss.

On December 20, 1997, personally appeared before me, a Notary Public,
Loc. 24 S. Hume, personally known (or proved) to me to be the person whose name
is subscribed to the above instrument who acknowledged that he/she executed the above
instrument.



John A. Starnel
NOTARY PUBLIC
1334 N. WILSON
Notary Public, Calhoun County, Michigan
My Commission Expires February 8, 2000

STATE OF NEVADA,
()
COUNTY OF ELKO,
() ss.

On December 24, 1997, personally appeared before me, a Notary Public,
Stewart R. Wilson, personally known (or proved) to me to be the person whose name is
subscribed to the above instrument who acknowledged that he executed the above instrument.

John A. Starnel
NOTARY PUBLIC

WILSON AND BARROWS, LTD.
ATTORNEYS AT LAW
442 COURT ST.
ELKO, NEVADA 89801

BOOK 316 PAGE 328
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
W. L. Son & Barrows, Ltd.
97 DEC 26 PM 3:22
EUREKA COUNTY NEVADA
M. H. REDELEAT, RECORDER
FEES 9.00
169356

STATE OF NEVADA
COUNTY OF ELKO
JERRY D. REYNOLDS, the duly elected and
qualified Recorder of Elko County, in the State of
Nevada, do hereby certify that this is a true, full
and correct copy of the instrument now on record
in this office. IN WITNESS WHEREOF, I have
hereunto set my hand and affixed the seal of my
office, in Elko, Nevada this
day of December, A.D. 19
JERRY D. REYNOLDS, COUNTY RECORDER
[Signature]

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420047
REQUEST OF
FILE #
FEE 9.00
97 DEC 24 PM 1:51
W. L. Son & Barrows
BK 1025 PG 563
JERRY D. REYNOLDS
ELKO CO. RECORDER

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