RECORDING REQUESTED BY:	
STEWART TITLE COMPANY	,
WHEN RECORDED MAIL TO:	1-6-

A.P.N. #		
ESCROW NO	0	

Roy B. Wallace

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESRESENTS: That I, Roy B. Wallace and Anna E. Wallace have made, constituted, and aprited, and by these presents do make, constitute and appoint Michael S. as my true! lawful attorney for and in my name, place and stead, and for my use and benefit as EUTEKA BBW, follow, which shall pertain to following described lands situated in the County of in the State of Nevada, to wit:

TOWNSHIP 33 NORTH, ANGE 48 EAST, M.D.B.&M.

Section 34: Lots 8, 9, 10 and 11

- (1) To exercise any or all of thillowing powers as to real property herein described, any interest therein and/or any building thereon: To contract purchase, receive and take possession thereof and of evidence of title thereto; to lease the same for any term or purpoincluding leases for business, residence and oil and/or mineral development; to sell, exchange grant or convey the s: with or without warranty; to mortgage, transfer in trust, or otherwise encumber or hypothecate the same to secure ment of negotiable or nonnegotiable note or performance of any obligation or agreement;
- (2) To exercise any or all of thillowing powers as to all kinds of personal property and goods, wares and merchandise, chooses in action and other proty in possession or in action herein described: To contract for, buy, sell, exchange, transfer and in any legal manneal in and with the same; and to mortgage, transfer in trust, or otherwise encumber or hypothecate the same to secure ment of a negotiable or nonnegotiable note or performance of any obligation or agreement;
- (3) To borrow money and to cute and deliver negotiable or nonnegotiable notes therefor with or without security; and to loan money and receive negole or nonnegotiable notes therefor with such security as he shall deem proper for the property herein described;
- (4) To receive any Notice of ltt to Cancel under the Truth in Lending Act on my behalf, to modify or waive my right to rescind to pass without exerng such right to rescind, and to confirm that such right to rescind has not been exercised.
- (5) To sign, seal, execute, del: and acknowledge such instruments in writing of whatever kind and nature as may be necessary or proper in the preps.
- (6) To receive and endorse ch for net proceeds of loan or hypothecation of Note.

CONTINUED ON NEXT PAGE

BOOK 350 PAGE 28 1

ワンシフェラ アラ

SPECIAL POWER OF ATTORNI Page 2

GIVING AND GRANTING unto sattorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary ie done in and about the above stated premises, as fully to all intents and purposes as the signor might or could do if penally present, and hereby ratifying and condfirming all that said attorney shall lawfully do or cause to be done in above stated premises by virtue of these presents.

IN WITNESS WHEREOF, Roy. Wallace and Anna E. Wallace his/her/their hand(s) and seal on the late day of September, 2002 have hereunto set Signed, sealed and delivered in the sence of am Keyes, navy Anna E. STATE OF Washing **NOTARY PUBLIC** This instrument was acknowledged are me on by Roy B. Wallace a Anna STATE OF WASHINGTON PAMELA B. KEYES My Appointment Expires May 27, 2006 OFFICIAL RECORDS

DEPOSIT THE FEGULATION OF THE PERSON OF Signature Notary Public LUNCHA COUNTY NEVADA M.N. REBALEATI, RECORDER FILE NO. FEE\$/5

178839

BOOK 350 PAGE 282