

This Correction Durable General Power Attorney is being re-recorded to add the legal description intended to be included in the Durable General Power Attorney recorded October 8, 2002, in Book 351, Page No. 006, of the Eureka County Recorder's office, but which legal description **178865** was inadvertently omitted therefrom

178894

178880

DURABLE GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Jeanette Baumann, the undersigned Principal, Elko, Nevada 89801, do hereby make, constitute, and appoint James Baumann, of Eureka County, Nevada, my true and lawful attorney in fact (Agent) for me and in my name, place, stead, and on my behalf, and for my use and benefit, to do everything as my Agent that I care, including, without limitation, the following:

1. Cash all checks (including Social Security and other Government), certificates of deposit and other instruments made payable to me; pay all of my bills and other obligations lawfully due; receive all payments made payable to me; withdraw funds from, and write checks upon, accounts that I now or hereafter have at all financial institutions, or otherwise; make deposits into any of all accounts that I now or hereafter have at all financial institutions, or otherwise; and open accounts in my name at banks or otherwise.
2. Operate all my safe deposit boxes that I now or hereafter have at all financial institutions, otherwise.
3. Execute, pay and file all tax returns for me.
4. Hire necessary professionals and consultants.
5. Purchase medical insurance for me.
6. Receive all documents and information that would otherwise be confidential and disclose only to me.
7. Appoint a special or general guardian for me or my estate if and when necessary.
8. Execute and file all necessary applications, including those for social security, retirement benefits, IRAs, Medicare, Medicaid, and medical insurance.
9. Sell, convey, exchange and invest all of my assets, including all real and personal property that now or hereafter own any interest in.
10. Lend and borrow money on any terms deemed appropriate by my Agent.
11. Substitute and appoint another agent under this Power of Attorney with same or more listed powers.
12. Disclaim, either in whole or in part, any interest or power otherwise passing to me by Intestate succession or lifetime transfer.

BOOK 35 PAGE 006

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BOOK 351 PAGE 043

BOOK 351 PAGE 079

13. make gifts of any kind in any amount to any persons, including gifts to my Agent; *provide however*, that the aggregate of all gifts to any one donee (other than a charitable donee) in any one year shall not exceed federal gift tax annual exclusion for the year in which the gifts are made, or five percent (5%) of the property subject to this power, whichever is greater.

14. exercise or perform any act, power, duty, right, or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or matter whatsoever.

15. request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, drafts, accounts, deposits, legacies, bequests, deeds, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, intangible and tangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by, or due, owing, payable, or belonging to, me or in which I have or may hereafter acquire interest, to have, use, and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me, on my behalf, and in my name, all indorsements, acquittances, releases, receipts, or other sufficient discharges of the same.

16. lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, purchase, exchange, and acquisition of, and to accept, take, receive, and possess any real or personal property whatsoever, tangible or intangible, or interest thereon, on such terms and conditions, and under such covenants, as said attorney in fact shall deem proper, including the real property described on Exhibit "A" hereto.

17. maintain, repair, improve, insure, rent, lease, subject to liens, mortgage, subject to deeds of trust, and hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions and under such covenants, as said attorney in fact shall deem proper.

18. make, receive, sign, indorse, execute, acknowledge, deliver, and possess such other applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, documents of title, bills, bonds, debentures, checks, drafts, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, savings and

BOOK 35 | PAGE 007

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BOOK 35 | PAGE 044

2

BOOK 35 | PAGE 080

loan or other institution or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

19. I shall conduct, engage in, and transact any and all other lawful business and transactions of whatever nature or kind for me, on my behalf, and in my name.

This power of attorney is subject to the following terms and conditions:

1. I grant to my Agent full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my Agent, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

2. This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to my Agent.

3. This power of attorney shall not become stale by passage of time or nonuse, and recordation shall not be necessary to its effectiveness. In particular, I direct all title companies to rely on this power of attorney unless and until they have actual notice of its revocation or termination no matter how much time has elapsed since the execution of this power of attorney.

4. This power of attorney is intended to be valid in, and exercisable in all states and countries.

5. The rights, powers, and authority of my Agent herein granted shall commence and be in full force and effect on date hereof, and such rights, powers, and authority shall remain in full force and effect thereafter until written notice of termination or death.

6. 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.

7. This Power of Attorney shall not be affected by my subsequent disability or incapacity, whether temporary or permanent.

BOOK 35 | PAGE 08

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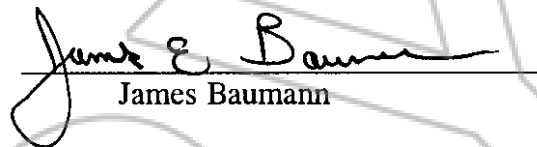
BOOK 35 | PAGE 045

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of
November, 1997.


Jeannette Baumann

ACCEPTANCE

I hereby accept the foregoing appointment as Agent for the above principal upon
all of the stated terms and conditions.


James Baumann

COPY

BOOK 35 | PAGE 009

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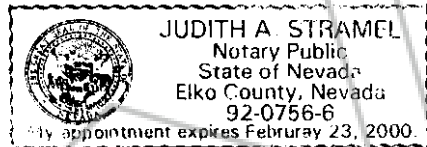
BOOK 35 | PAGE 046

BOOK 35 | PAGE 082

STATE OF NEVAD)
) ss.
COUNTY OF ELKO)

On Number 13, 1997, appeared before me, a Notary Public, Jeannette Baumann, personally own (or proved) to me to be the person whose name is subscribed to the above instrument o acknowledged that she executed the above instrument.

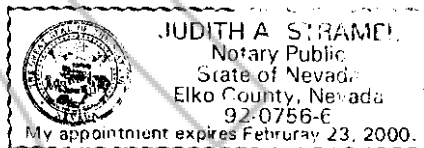
Judith A Stramel
NOTARY PUBLIC



STATE OF NEVAD)
) ss.
COUNTY OF ELKO)

On Number 13, 1997, appeared before me, a Notary Public, James Baumann, personally own (or proved) to me to be the person whose name is subscribed to the above instrument o acknowledged that he executed the above instrument.

Judith A Stramel
NOTARY PUBLIC



82118172-123, 1997

BOOK 35 | PAGE 47

BOOK 35 PAGE 043
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Marvel + Imp, Ltd.
02 OCT 11 11:09
LUREKA COUNTY NEVADA
M.N. REBALEATI RECORDER
FILE NO. FEES 18.00
178880
BOOK 35 PAGE 10

BOOK 351 PAGE 006
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Vera Baumann
02 OCT -8 AM 8:25
LUREKA COUNTY NEVADA
M.N. REBALEATI RECORDER
FILE NO. FEES 18.00
178865

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ELKO, NEVADA 89801

BOOK 35 | PAGE 83

LEGAL DESCRIPTION

The land referred herein is situated in the State of Nevada, County of EUREKA, described as follows:

PARCEL 1:

TOWNSHIP 26 NORTH, RGE 48 EAST, M.D.B.&M.

Section 13: Lot 4 SW1/4 SE1/4; SW1/4 NW1/4;
N1/2 S1/4; SE1/4 SW1/4;

EXCEPTING THEREFROM all the oil and gas in and under said land, reserved by THE UNITED STATES OF AMERICA, in Patent recorded March 7, 1967, in Bk 18, Page 245, Official Records, Eureka County, Nevada.

PARCEL 2:

TOWNSHIP 24 NORTH, RGE 48 EAST, M.D.B.&M.

Section 13: W1/2 S1/4; SE1/4 SW1/4;
Section 14: NE1/4 1/4;
Section 15: N1/2 N1/4; SE1/4 NW1/4;
SW1/4 1/4;

TOWNSHIP 25 NORTH, RGE 48 EAST, M.D.B.&M.

Section 24: SE1/4; 1/2 SW1/4;

TOWNSHIP 24 NORTH, RGE 48 1/2 EAST, M.D.B.&M.

Section 13: SE1/4 N1/4; S1/2 NE1/4; SE1/4;
Section 24: N1/2 NW1/4;

TOWNSHIP 25 NORTH, RGE 48 1/2 EAST, M.D.B.&M.

Section 25: E1/2 SW1/4; SE1/4; Lots 3 and 4;
Section 36: N1/2 NW1/4;

TOWNSHIP 24 NORTH, RGE 49 EAST, M.D.B.&M.

Section 18: Lots 2, 4; E1/2 SW1/4;
Section 19: NE1/4 N1/4; Lot 1;

TOWNSHIP 26 NORTH, RGE 49 EAST, M.D.B.&M.

Section 6: Lots 6, and 8;
Section 7: Lots 1, 3 and 4;
Section 18: Lots 1, 3 and 4;
Section 19: Lots 1, 3 and 4;

EXCEPTING FROM SE1/4 NW1/4; S1/2 NE1/4; SE1/4; Section 13; N1/2 NE1/4; Section 24, TOWNSHIP 24 NORTH, RANGE 48 1/2 EAST, and Lots

2, 3 and 4; E1/2 S/4, Section 18; NE1/4 NW1/4; Lot 1, Section 19, TOWNSHIP 24 NCH, RANGE 49 EAST; SE1/4; E1/2 SW1/4, Section 24, TOWNSH 25 NORTH, RANGE 48 EAST; and E1/2 SW1/4; SE1/4; Lots 3 and Section 25; N1/2 NE1/4, Section 36, TOWNSHIP 25 NORTH, RANGE 48 1/2 EAST, all coal and other minerals in and under said nd, reserved by the United States of America, in Patent recorded in Book 20, Page 400, and Book 21, Page 307, Deed Recds, Eureka County, Nevada.

PARCEL 3:

TOWNSHIP 24 NORTH, NGE 48 EAST, M.D.B.&M.

Section 10; W1/2 E/4;

PARCEL 4:

TOWNSHIP 24 NORTH, NGE 48 EAST, M.D.B.&M.

Section 13: S1/2 S/4 SE1/4;

Section 24: N1/2 N/4 NE1/4;

TOWNSHIP 26 NORTH, NGE 48 EAST, M.D.B.&M.

Section 13: SW1/4 E/4 SE1/4;

TOWNSHIP 26 NORTH, NGE 49 EAST, M.D.B.&M.

Section 30: Lot 1; 1/2 of Lot 6;

EXCEPTING FROM SW1/4 NW1/4 SE1/4, Section 13, TOWNSHIP 26 NORTH, RANGE 48 EAST; and 1/2 of Lot 6, Section 30, TOWNSHIP 26 NORTH, RANGE 49 ET, all oil and gas in and under said land, reserved by the Unit States of America, in Patent recorded November 7, 1974, inook 50, Page 246, Official Records, Eureka County, Nevada.

EXCEPTING FROM S1/2 E/4 SE1/4, Section 13; N1/2 NW1/4 NE1/4, Section 24, TOWNSHIP 4 NORTH, RANGE 48 EAST, all the geothermal steam and associated resources in and under said land, reserved by the United States America, in Patent recorded November 7, 1974, in Book 50, Pa 246, Official Records, Eureka County, Nevada.

FURTHER EXCEPTING FR Parcels 1, 2 and 3, an undivided 50% interest into any anall mineral rights, oil or gas owned by the Seller, in and unr said land, reserved by Walter E.

Baumann and Jeanec Baumann, in Deed recorded May 5, 1977, in Book 59, Page 60, Official Records, Eureka County, Nevada.

FURTHER EXCEPTING FROM Parcels 1, 2, 3 and 4 an undivided one-half interest and to all of Walter E. Baumann's right, title and interest and to all coal, oil, gas, and minerals of every kind and nature whatsoever and geothermal rights, lying in and under said land as reserved in Deed recorded August 9, 1988, in Book 2, Page 150, Official Records, Eureka County, Nevada.

COPY

-3-

BOOK 351 PAGE 79
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Marvell & Kump
02 OCT 18 AM 7:59

EUREKA COUNTY, NEVADA
M.H. REBALEATI, RECORDER
FILE NO. **178894** FEES 21.00

BOOK 351 PAGE 086