

A.P.N. # 01-081-10
ESCROW NO. 06270966
RECORDING REQUESTED BY:
STEWART TITLE COMPANY

WHEN RECORDED MAIL TO:

Sherry Valenti
P. O. BOX 871
EUREKA, NV 89316

BOOK 438 PAGE 397-399
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Stewart Title
2006 JUN 29 AM 11:37

EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEES 41.00

205338

(Space Above for Recorder's Use Only)

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That I, **Sherry Valenti** AKA **SHERRY L. VALENTI** have made, constituted, and appointed, and by these presents do make, constitute and appoint **Paul Valenti** AKA **PAUL B. VALENTI** as my true and lawful attorney for and in my name, place and stead, and for my use and benefit as follows, which shall pertain to the following described lands situated in the County of **Eureka** in the State of Nevada, to wit:

SEE ATTACHED EXHIBIT "A"

(1) To exercise any or all of the following powers as to real property herein described. any interest therein and/or any building thereon: To contract for, purchase, receive and take possession thereof and of evidence of title thereto; to lease the same for any term or purpose, including leases for business, residence and oil and/or mineral development; to sell, exchange grant or convey the same with or without warranty; to mortgage, transfer in trust, or otherwise encumber or hypothecate the same to secure payment of negotiable or nonnegotiable note or performance of any obligation or agreement;

(2) To exercise any or all of the following powers as to all kinds of personal property and goods, wares and merchandise, choses in action and other property in possession or in action herein described: To contract for, buy, sell, exchange, transfer and in any legal manner deal in and with the same; and to mortgage, transfer in trust, or otherwise encumber or hypothecate the same to secure payment of a negotiable or nonnegotiable note or performance of any obligation or agreement;

(3) To borrow money and to execute and deliver negotiable or nonnegotiable notes therefor with or without security; and to loan money and receive negotiable or nonnegotiable notes therefor with such security as he shall deem proper for the property herein described;

(4) To receive any Notice of Right to Cancel under the Truth in Lending Act on my behalf, to modify or waive my right to rescind to pass without exercising such right to rescind, and to confirm that such right to rescind has not been exercised.

(5) To sign, seal, execute, deliver and acknowledge such instruments in writing of whatever kind and nature as may be necessary or proper in the premises.

(6) To receive and endorse check for net proceeds of loan or hypothecation of Note.

CONTINUED ON NEXT PAGE (One Inch Margin on all sides of Document for Recorder's Use Only)

SPECIAL POWER OF ATTORNEY - Page 2

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

IN WITNESS WHEREOF, **Sherry Valenti**
have hereunto set his/her/their hand(s) and seal on this 16th
day of **June, 2006**

Signed, sealed and delivered in the presence of

P. Coolbaugh

Sherry Valenti
Sherry Valenti

STATE OF Colorado }
COUNTY OF Park } ss.

This instrument was acknowledged before me on 16th of June, 2006
by Sherry Valenti

Signature P. Coolbaugh
Notary Public

My Commission Expires
5/20/2007

(One Inch Margin on all sides of document for Recorders Use Only)

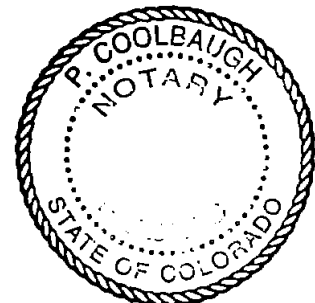


EXHIBIT "A"

LEGAL DESCRIPTION

ESCROW NO.: 06270966

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

Lots 3, 4 and 5, Block 100, of the TOWNSITE OF EUREKA, County of Eureka, State of Nevada.

EXCEPTING from Lot 3, the North 48.75 feet, as conveyed to Donald D. Eldridge and Lois E. Eldridge, Husband and Wife in deed recorded July 24, 1987, in Book 160, Page 451, Official Records Eureka County, Nevada.

FURTHER EXCEPTING THEREFROM all uranium, thorium, or any other material which is or may be determined to be peculiarly essential to the production of fissionable materials, reserved by the United States of America, in Patent recorded December 19, 1947, in Book 23, Page 226, Deed Records, Eureka County, Nevada.

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