BOOK 442 PAGE 285-289
OFFICIAL RECORDS.
REPORDED AT THE PRODUCTOR
COUNTY
2006 SEP 19 AM 11: 16

Recorded at the Request of: Eureka County P.O. Box 714 Eureka, NV 89316 EUREKA COUNTY, HEVADA M.N. REBALEATI, RECORDER FILE HO. FEES Y JONE

206173

IMPROVEMENT BOND FOR WILD BALANCE CORPORATION

Premium is Annual until Bond is Canceled by Obligee Bond No. BCZ1757836

IMPROVEMENT BOND

HANOVER INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we Wild Balance Corp. as Principal, and Hanover Insurance Company, a corporation created, organized and existing under and by virtue of the laws of New Hampshire, as Surety, are held and firmly bound unto in the sum of Forty Thousand Seven Hundred Eureka County, Nevada Eighty-Two and no/100--- Dollars (\$ 40,782.00), the payment of which, well and truly to be made, we bind ourselves, our heirs, executors and successors and assigns, jointly and severally, firmly by these presences. WHEREAS, It is proposed by Wild Balance Corp. to make certain improvements in a plat known as . Wild Balance Country entrance into Wild Balance Country (road, cattle guard, wings, and bases, corrugated metal pipe) The condition of this obligation is such that if the principal, his or its heirs, executors or administrators or successors or assigns shall faithfully and truly comply with the obligations described above, to the satisfaction of Eureka County, Nevada obligation shall become null and void, otherwise it shall remain in full force and effect. The term of this bond shall begin upon the date of filing and shall remain in effect until the completion of the work to the satisfaction of Eureka County, Nevada In the event of failure to complete the work and/or failure to comply with all of the conditions and terms of the permit, the Fireka County may order the work required to be completed to his satisfaction.

The surety shall continue to be firmly bound under a continuing obligation for the payment of all necessary costs and expenses that may be incurred or extended by Eureka County, Nevada in causing any and all such required work to be done.

Wild Balance Corp.

Principal (Name)

16025 Tournaline Drive

Reno, NV 89521

(Address)

31st day of August, 2006.

By Lester Grossman

President

Title

Hanover Insurance Company Surety (Name)

(Address)

2111 E. Highland, #B360 Phoenix, AZ 85016 (Attorney-in-Fact)

Gregory P. Griffith

Countersigned:

Nevada Resident Agent

Gregory P. Griffith

Constructors Bonding, Inc. of Nevada

6600 W. Charleston Blvd., #116

Las Vegas, NV 89146

702-878-2622

State of Nevada County of Clark

On this day of August, 2006, before me, the undersigned, a notary public of this county and state, personally appeared, Gregory P. Griffith, who is personally known to me to be the person who executed the foregoing instrument and acknowledged to me that he executed the same for purposes stated therein.

Notary Public

My Commission Expires: May 17, 2008

Commission No. 90-0690-1



Certified Copy Void Without Hanover Watermark This Power of Attorney may not be used to execute any bond with an inception date after June 1, 2008

THE HANOVER INSURANCE COMPANY MASSACHUSETTS BAY INSURANCE COMPANY CITIZENS INSURANCE COMPANY OF AMERICA

POWERS OF ATTORNEY CERTIFIED COPY

KNOW ALL MEN BY THESE PRESENTS: That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, do hereby constitute and appoint Gregory P. Griffith and/or Crysta J. Powell

of Las Vegas, NV and each is a true and lawful Attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf. and as its act and deed any place within the United States, or, if the following line be filled in, only within the area therein designated

any and all bonds, recognizances, undertakings, contracts of indemnity or other writings obligatory in the nature thereof, as follows: Any such obligations in the United States, not to exceed Five Million and No/100 (\$5,000,000) in any single instance

and said companies hereby ratify and confirm all and whatsoever said Attorney(s)-in-fact may lawfully do in the premises by virtue of these presents. These appointments are made under and by authority of the following Resolution passed by the Board of Directors of said Companies which resolutions are still in effect:

"RESOLVED. That the President or any Vice President, in conjunction with any Assistant Vice President, be and they are hereby authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surely any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons." (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 - Massachusetts Bay Insurance Company; Adopted September 7, 2001 - Citizens Insurance Company of America)

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by a Vice President and an Assistant Vice President, this 24th day of March, 2006.

THE HANGVER INSURANCE COMPANY MASSACHUSETTS BAY INSURANCE COMPANY CITIZENS INSURANCE COMPANY OF AMERICA

Paul F. Carleo, A

THE COMMONWEALTH OF MASSACHUSETTS COUNTY OF WORCESTER

On this 24th day of March 2006, before me came the above named Vice President and Assistant Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



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My commission expires on November 3, 2011

I, the undersigned Assistant Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America.

"RESOLVED. That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or any Vice President in conjunction with any Assistant Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures therein may be facsimile " (Adopted October 7, 1981 - The Hanover Insurance Company, Adopted April 14, 1982 Massachusetts Bay Insurance Company, Adopted September 7, 2001 Citizens Insurance Company of America)

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this

31stday of August

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THE HANOVER INSURANCE COMPANY MASSACHUSETTS BAY INSURANCE COMPANY CITIZENS INSURANCE COMPANY OF AMERICA

Charles T Wells Charles T. Wells, Assistant Vice President

Certified Copy Void Without Hanover Watermark

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