DOC # 0214111

11/16/2009

01:27 PM

Official
Recording requested By
DALTON WILSON

Record

Eureka County - NV
Mike Rebaleati - Recorder

Fee \$18.00

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Book- 495 Page- 0299



DURABLE POWER OF ATTORNEY (General)

NOTICE TO AGENT: NRS Chapter 132, a statute which governs the exercise of powers of attorney requires that an agent cannot receive any benefits from the principal unless those benefits are specifically identified, in detail, within this instrument or within a written contract. Otherwise, the agent could be subject to criminal prosecution or subject to the penalty provisions of which authorizes the loss of the agent's right to inherit from the principal, as well as payment of treble damages and attorneys' fees. An agent should carefully review these statutes or consult with a knowledgeable attorney prior to exercising the authority granted by this power of attorney.

NRS 132.045 "Agent" defined. "Agent" means a person authorized to represent or act for another person, including an attorney-in-fact under a durable or nondurable power of attorney and a person authorized to make decisions concerning the health care of another person.

(Added to NRS by 1999, 2249)

When Recorded Return To:

8116 Mountain Forest Court Las Vegas, Nevada 89129

Daniel G. Martinez

(702) 274 0416

NRS 132.050 "Beneficiary" defined. "Beneficiary," as it relates to:

- 1. A trust, includes a person who has a present or future interest, vested or contingent, and the owner of an interest by assignment or other transfer;
 - 2. A charitable trust, includes any person entitled to enforce the trust;
- 3. An instrument designating a beneficiary, includes a beneficiary of an insurance policy or annuity, of an account designated as payable on death, of a security registered as transferable on death or of a pension, profit-sharing, retirement or similar benefit plan or other nonprobate transfer at death; and
- 4. A beneficiary designated in a governing instrument, includes a grantee of a deed, a devisee, a beneficiary of a trust, a beneficiary under a designation, a donee, an appointee or a taker in default under a power of appointment, or a person in whose favor a power of attorney or a power held in any individual, fiduciary or representative capacity is exercised.

È but does not include a person who receives less than \$100 under a will.

(Added to NRS by 1999, 2249)

KNOW ALL MEN BY THESE PRESENTS:

That I, Dalton Wilson, of Lander county, Nevada, the undersigned, hereby revoke any prior Powers of Attorney executed by me and make, constitute and appoint, DANIEL GABINO MARTINEZ my close friend, solely being authorized to act alone, as my true and lawful attorney for me, Dalton Wilson in my name, place and stead and for my use and benefit.

- (a) To ask, demand, sue for, recover, collect and receive each and every sum of money, debt, account, legacy, bequest, interest, dividend, annuity and demand (Which now or hereafter shall become due, owing or payable) belonging to or claimed by me, and to use and take any lawful means for the recovery thereof by legal process or otherwise, and to execute and deliver a satisfaction or release therefore, together with the right and power to compromise or compound any claim or demand;
- (b) To exercise any or all of the following powers as to real property, 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, grantor convey the same with or without warranty; and to mortgage, transfer in trust, or otherwise encumber or hypothecate the same to secure payment of a negotiable or non-negotiable note or performance of any obligation or agreement;
- (c) 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 action: To contract for, buy, sell, exchange, endorse, lease, 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 non-negotiable note or performance of any obligation or agreement. The term personal property shall mean any and all property of any kind or any nature, excluding real property, including, but not limited to, accounts, deposits, bonds, stocks, leases, options, commodities, insurance, household furnishings, jewelry, automobiles, personal effects, any and all interest in any partnership, joint venture or sole proprietorship, any right or interest in any estate or trust, and any and all other tangible and intangible property including, but not limited to claims and causes of actions against third parties;
- (d) To borrow money and to execute and deliver negotiable or non-negotiable notes therefore with or without security; and to loan money and receive negotiable or non-negotiable notes therefore with such security as he shall deem proper;
- (e) To represent and vote stock, exercise stock rights, accept and deal with any dividend, distribution or bonus, join in any corporate financing, reorganization, merger, liquidation, consolidation or other action and the extension, compromise, conversion, adjustment, enforcement or foreclosure, singly or in conjunction with others, of any corporate stock, bond, note debenture or other security; to compound, compromise, adjust, settle and satisfy any obligation, secured or unsecured, owing by or

to me, and to give or accept any property and/or money whether or not equal to or less in value than the amount owing in payment, settlement or satisfaction thereof;

- (f) To transact business of any kind or class and as my act and deed to sign, execute, acknowledge and deliver any deed, lease, assignment of lease, covenant, indenture, indemnity, agreement, mortgage, deed of trust, assignment of mortgage or of the beneficial interest under deed of trust, extension or renewal of any obligation, subordination or waiver of priority, hypothecation, bottomry, charter-party, bill of lading, bill of sale, bill, bond, note, whether negotiable or non-negotiable, receipt, evidence of debt, full or partial release or satisfaction of mortgage, judgment and other debt, request for partial or full re-conveyance of deed of trust and such other instruments in writing of any kind or class as may be necessary or proper in the premises;
- (g) To transact business with any financial institution, including but not limited to, any bank, savings and loan, credit union, or brokerage firm and particularly to endorse all checks and drafts made payable to me or my order and to collect the proceeds there from and to sign in my name checks on all accounts standing in my name alone or jointly with others and to withdraw funds from said accounts or close same and to make payments and expenditures there from; to sign receipts for canceled checks, vouchers, statements of account and any property in which I may have an interest, and to acknowledge the correctness of any statement of any account, whether owing to or by me or relating to any property held by me; to modify, terminate, make deposits to or write checks on or make withdrawals from and grant security interests in all accounts in my, Dalton Wilson's name or with respect to which I am an authorized signatory (except any accounts held by me in a fiduciary capacity), whether or not such account was established by me or for me by the attorney in fact, to negotiate, endorse or transfer any checks or other instruments with respect to such accounts;
- (h) To prepare, file and execute any and all governmental reports and returns on my behalf, including, but not limited to federal and state income tax returns; to consent to the assessment of any tax; to compromise, settle and enter closing agreements relating to any tax or penalty, including interest; to accept any refund; to contest (including instituting legal proceedings) any tax, penalty or interest, or any other assessment including, but not limited to federal and state income tax, and any state and local property tax;
- (i) To prosecute, contest, dispute or defend any claim or cause of action, including, but not limited to, instituting legal proceedings to enforce any claim or right, and to take any and all action necessary or advisable in the prosecution or defense of any claim or cause of action and to apply for and receive and execute on my behalf any and all instruments relating to any governmental assistance program for which I may be eligible including, but not limited to, demanding a hearing or review of any claim and representing my interests;
- (j) To manage any interest which I may have in any retirement asset or insurance contract, which, shall include any interest which I may have in any qualified

retirement plan, annuity, or account, such as any pension, annuity or other plan, or account governed by ERISA, CSRS, or FERS, any IRA, SEP-IRA, or SIMPLE IRA, any tax-sheltered annuity, any deferred compensation plan, any modified endowment contract, or any MSA. The authority to manage any such interest shall include making any elections or undertaking other acts which are required under applicable laws to create, maintain or enhance any tax-advantage status of my interest, including authorizing the timing and amount of any distributions from the retirement assets or insurance contracts, or payment for premiums, or authorizing payment for premiums for any insurance contract, but shall not include the authority to change the name of any beneficiary in any retirement asset or insurance contract;

- (k) To continue any gifting program I may have adopted, informally or formally, and to make gifts to my issue upon such terms and in such manner, including outright or in trust, as my attorney may determine; and
- (l) To obtain copies of medical records from my physician(s). By this power of attorney, my physician(s) are authorized to provide my agent with any medical records and/or documents that substantiate any medical condition I may have.

 I hereby waive any confidentiality agreement and/or requirements specifically to Daniel Gabino Martinez, under the current medical privacy regulations as referenced in the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

I hereby revoke all powers of attorney, whether general or limited, previously granted by me as principal and terminate all agency relationships created there-under, including those relationships of all successor agents named therein.

This Power of Attorney shall become effective as of the date I sign this document and shall not be affected by my disability, incapacity, in-competency, or the passage of time.

Every bank or other financial institution, insurance company, transfer agent, issuer, obligor, safe deposit box company, title insurance company or other person, firm or corporation to which this Power of Attorney or photocopy hereof is presented is authorized to receive, honor and give effect to all instruments signed pursuant to the foregoing authority without inquiring as to the circumstances of his issuance or the disposition of the property delivered pursuant thereto.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act and thing, whatsoever requisite, necessary or appropriate to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present, hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents. The powers and authority hereby conferred upon my said attorney shall be applicable to all real and personal property or interests therein now owned or hereafter acquired by me and wherever situate.

My said attorney is empowered hereby to determine in his sole discretion the time when, purpose for and manner in which any power herein conferred upon him shall be exercised, and the conditions, provisions and covenants of any instrument or document which may be executed by him pursuant thereto; and in the acquisition or disposition of real or personal property my said attorney shall have exclusive power to fix the terms thereof for cash, credit and/or property, and if on credit with or without security.

I, Dalton Wilson, the Principal, sign my name to this Power of Attorney this __day of November, 2009, and being first duly sworn, do declare to the undersigned authority that I sign and execute this instrument as my Power of Attorney and that I sign it willingly, or willingly direct another to sign for me; that I execute it as my free and voluntary act for the purposes expressed in the power of attorney and that I am eighteen years of age or older, of sound mind and under no constraint or undue influence.

Dalton Wilson

I, DEBIE ROSADLUDD, the witness, sign my name to the foregoing Power of Attorney being first duly sworn and do declare to the undersigned authority that the principal signs and executes this instrument as his Power of Attorney and that he signs it willingly, and that I, in the presence and hearing of the principal, sign this Power of Attorney as witness to the principal's signing and that to the best of my knowledge the Principal is eighteen years of age or older, of sound mind and under no constraint or undue influence.

Witness (Print name below line)

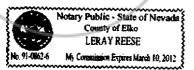
STATE OF NEVADA)

County of EKO)

Subscribed, sworn to and acknowledged before me by Dalton Wilson, the Principal, and subscribed and sworn to before me by Lzka LESSE

witness, this 13day of November, 2009.

[Notary seal and expiration date]



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