A.P.N. No.: 001-162-03

Escrow No.: 01415-16676

Recording Requested By:

Stewart Title

Mail Tax Statements To: Same as below

When Recorded Mail To:

Michael N. Rebaleati
P.O. Box 321

Eureka, NV 89316

DOC# 229702 07/31/2015 229702

Official Record

Requested By STEWART TITLE ELKO

Eureka County - NV Sara Simmons - Recorder

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0229702

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: THAT I, Maxine P. Rebaleati have made, constituted, and appointed, and by these presents do make, constitute and appoint Michael N. Rebaleati 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, State of Nevada, to wit:

Lots 6, 7 and 8, Block 26, TOWN OF EUREKA, Eureka County, State of Nevada.

EXCEPTING FROM all uranium, thorium, or any other material which is or may be peculiarly essential to the production of fissionable materials, whether or not of commercial value, reserved by the United States of America in Patent recorded December 19, 1947, in Book 23, Page 226, Deed Records, Eureka County, Nevada.

Dated: June 3, 2015,

- 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, chooses 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;
- To borrow money and to execute and deliver negotiable or nonnegotiable notes therefore with or without security; and to loan money and receive negotiable or nonnegotiable notes therefore with such security as he shall deem proper for the property herein described;
- 4. To receive any Notice of Right to Cancel under the Trust 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.
- 7. 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: Maxine P. Rebaleati has/have hereunto set his/her/their hand(s) and seal on this 3rd day of 20015 Mune.
Marine Rebalasti
Maxine P. Rebaleati
State of Nevada)
County of washore) 85.
This instrument was acknowledged before me on 3 day of 500e, 255.
By: Maxine P. Rebaleati Signature: Notary Public
K. ALEXANDER Notary Public - State of Nevada Appointment Recorded in Washoe County No: 92-2462-2 - Expires November 2, 2016

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

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