

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That William M. Sheeman

the undersigned (jointly and severally if more than one) hereby makes, constitutes and appoints Mark A Wood my true and lawful attorney and in my name place instead for my use of benefit:

1. To negotiate, come to agreement, execute and deliver any required documentation, including but not limited to, promissory notes and deeds of trust, or otherwise transact with FMA Leasing of Salt Lake City, Utah or any other institution of my attorney's choice for the purpose of consummating a lease transaction whereby FMA Leasing or other such institution will lease to Meadow Valley Property equipment up to the value of ~~\$100,000.00~~ <sup>\$100,000.00</sup> U.S. payable upon such terms as the attorney may agree;

2. In so doing my attorney shall execute, acknowledge and deliver any deed, lease, assignment of lease, covenant, indenture, mortgage, deed of trust, assignment of mortgage or of the beneficial interest under deed of trust, extension or renewal of any obligations, subordinations or waiver of priority, hypothecation, bill of lading, bill of sale, bill bonds, note, whether negotiable or non-negotiable, receipt evidence of debt, full or partial release of satisfaction of mortgage, judgement, request for partial or full reconveyance of deed of trust and such other instruments in writing of any kind or class as may be necessary and proper in the premises.

3. To incur indebtedness along with many obligations associated therewith which may be secured by my interest in the real property owned by the undersigned in Lincoln County, Nevada. As set forth in the attached Exhibit, pursuant unto a deed of trust where other security instrument in such form as the aforesaid attorney may agree and execute,

4. Any notes signed by my attorney evidencing such indebtedness or obligations shall be non-recourse with respect to the undersigned.

5. Have the power to take such other additional actions in connection with the foregoing as to enable a reputable title company doing;

1 business in Clark or Lincoln County to issue to or for the benefit of FMA  
2 Leasing or any other such institution a policy of title insurance, insuring  
3 the lien of such indebtedness and/or obligations in such form as is in custom-  
4 ary use by such title company and.

5 GIVE AND GRANTING unto my said attorney full power and authority  
6 to do and perform all and every act and thing whatsoever requisite neces-  
7 sary or appropriate to be done with respect to the above stated actions in  
8 and about the premises as fully and to all intents and purposes as I might or  
9 could do if personally present. Hereby ratifying all that my said attorney  
10 shall lawfully do or cause to be done by virtue of my said attorney.

11 The feminine gender is for the masculine; and the plural for the  
12 singular.

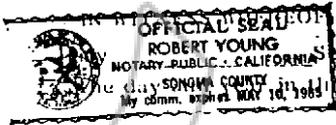
13 WITNESS my hand this 4 day of November 1981.

14 William M. Sherman

17 STATE OF CALIFORNIA )  
18 ) ss.  
19 County of Siskiyou )

20 On this 4 day of November  
21 A.D. One Thousand Nine Hundred and 1981  
22 personally appeared before me Robert Young

23 in and for said County, Siskiyou  
24 whose name William M. Sherman subscribed to the annexed instrument as part  
25 thereto, personally known to me to be the same person described  
26 in and who executed the said annexed instrument as part thereto;  
27 and duly acknowledged to me that William M. Sherman  
28 executed the same freely and voluntarily, and for the use and purposes  
29 therein mentioned.



30 I have hereunto set my hand and affixed  
31 seal at my office  
32 Certificate first above written.

Robert Young

**COMMONWEALTH LAND**  
TITLE INSURANCE COMPANY  
A Reliance Group Company

Order No. 40033

PLEASE  
INITIAL  
*HA*

**EXHIBIT "B"**

**PARCEL I:**

That portion of the West Half (W 1/2) of the Southeast Quarter (SE 1/4) of Section 7, Township 4 South, Range 67 East, M.D.B. & M., situated on the North and West of U.S. Highway 93 and South and East of the Meadow Valley Wash Channel.

**EXCEPTING THEREFROM THE FOLLOWING:**

That portion of the said property, beginning at a point on the East Boundary line of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of said Section 7, a point common with the Southwest (SW) corner of the Holt Addition to the City of Caliente, Nevada; thence 44°29' West, 208.71 feet; thence North 45°31' East, 208.71 feet; thence North 44°29' East 422.10 feet; thence South 00°07' West, 298.49 feet to the point of beginning, containing 1.51 acres, which said property was conveyed to SUSAN C. HANSEN on August 14, 1973.

**PARCEL II:**

The Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) and the South Half (S 1/2) of the Southwest Quarter (SW 1/4) of Section 25, Township 4 South, Range 66 East, M.D.B. & M., Lincoln County, Nevada.

EXCEPTING THEREFROM railroad right-of-way through said land.

FURTHER EXCEPTING THEREFROM that portion conveyed to the County of Lincoln, January 6, 1975 in Book 12, page 441, of Official Records.

TOGETHER WITH a vested water right to one-half (1/2) of the water from well No. 1, located in a Southerly position East of railroad and West of the River and adjacent to the subject property.

EGRESS and INGRESS is granted through existing access gateways on the Northerly end of said property and on each side of the stream coursing through the property.

No. 71229  
FILED AND RECORDED AT REQUEST OF  
FMA LEASING Co.  
DEC 15 1981  
AT 15 MINUTES PAST 11 O'CLOCK  
A M IN BOOK 48 OF OFFICIAL  
RECORDS, PAGE 16 LINCOLN  
COUNTY, NEVADA.

*Jessie A. Schen*  
COUNTY CLERK