

KNOW ALL MEN BY THESE PRESENTS

THAT MARK A WOOD
P. O. BOX #276
CALIENTE, NEVADA

has does
have made, constituted and appointed, and by these presents do make, constitute and appoint
W. MICHAEL HOWERY
4685 WALLACE LANE
SALT LAKE CITY, UTAH

His true and lawful Attorney for Him and in His name, place and stead and
for His use and benefit. To have such power as is necessary on behalf of me
or Meadow Valley Properties Partnership, in acting on our behalf with any
funding, leasing, or development, including, in every respect, authority
to:

to ask, demand, sue for, recover, collect and receive all such sums of money, debts, dues, accounts,
legacies bequests, interests, dividends, annuities and demands whatsoever, as are now or shall here-
after become due, owing, payable, or belonging to. Me, and have, use and take, all lawful ways
and means in MY name or otherwise, for the recovery thereof by attachments, arrests, distress or
otherwise, and to compromise and agree for the same, and acquittances or other sufficient discharges
for the same, for Me and in MY name to make, seal and deliver; to bargain, contract, agree for,
purchase, receive and take lands, tenements, hereditaments and accept the seizing and possession of
all lands, and all deeds and other assurances in the law thereof; and to lease, let, demise, bargain, sell,
 remise, release, convey, mortgage and hypothecate, lands, tenements and hereditaments, upon such
terms and conditions and under such covenants as He shall think fit. Also to bargain and
agree for, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with
goods, wares and merchandise, choses in action, and other property in possession or in action, and to
make, do and transact all and every kind of business of what nature or kind soever, and also for
and in MY name and as MY act and deed, to sign, seal, execute, deliver and acknowledge such
deeds, covenants, indentures, agreements, mortgages, hypothecations, bottomries, charter parties,
bills of lading, bills, bonds, notes, receipts, evidences of debt, releases and satisfaction of mortgage,
judgment and other debts, and such other instruments in writing of whatever kind and nature as may
be necessary or proper in the premises.

GIVING AND GRANTING unto My 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
premises, as fully to all intents and purposes as I might or could do if personally present
herby ratifying and confirming all that
said Attorney W. Michael Howery
shall lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF I do hereunto set MY hand and seal
the 1st day of September, A. D. 1981

Signed, Sealed and Delivered in the Presence of
Mark A Wood [Seal]
[Seal]
[Seal]

UNITED STATES OF AMERICA

STATE OF UTAH,

County of Salt Lake

On this 1st day of September

A. D. One Thousand Nine Hundred and Eighty One personally appeared before me

Mark A Wood Yvonne Burgess, Notary Public
in and for said County, Mark A Wood

whose name is subscribed to the annexed instrument as part of thereto, personally known to me to be the same person as described in and who executed the said annexed instrument as part thereto; and duly acknowledged to me that he executed the same freely and voluntarily, and for the use and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

Notary Seal at my office 3246 So 300 E

the day and year in this Certificate first above written.

Yvonne Burgess
My Commission expires 5/7/85

POWER OF ATTORNEY
(General)

Dated _____ 19____
Recorded at the request of _____
_____ A. D. 19____
_____ minutes past _____
_____ of Powers of Attorney,
page _____
Recorder _____ County, _____
Deputy _____
POWER AND GENERAL POWER OF ATTORNEY - ONLY ON 8 1/2" X 11" WHITE PAPER, S.A.L. 17141

No. 74494
FILED AND RECORDED AT REQUEST OF
Meadow Valley Coop.
FEA 9/1982
7:5 MINUTES PAST 9 O'CLOCK
11 A.M. IN BOOK 48 OF OFFICIAL
RECORDS, PAGE 403 LINCOLN
COUNTY, NEVADA.

YURIKO SIEGEL
COUNTY RECORDER
Lawn Herndon, Deputy