

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That we, the following, to-wit: HOWARD McCROSKY, LINDA McCROSKY, WILLIAM McCROSKY, HOLLY McCROSKY, ROBERT McCROSKY, YVONNE McCROSKY and SHIRLEY McCROSKY, do hereby name, constitute and appoint MAX McCROSKY to be our true and lawful attorney in fact to act for us and in our stead, to sign all pleadings and documents necessary concerning the lawsuit now pending in the following action:

"Case No. 5280, In the Seventh Judicial District Court of the State of Nevada, in and for the County of Lincoln, entitled IMPERIAL FARMS LAND AND CATTLE COMPANY, INC., a California Corporation, Plaintiff, vs. McCROSKY BROTHERS, INC., a Nevada Corporation, et al.

We hereby declare that all pleadings and documents be by our said agent given, made or done for the aforesaid purposes shall be as good, valid, and effectual as if they had been signed, sealed, and delivered by us in proper person.

IN WITNESS WHEREOF, we have hereunto set our hands.

Howard McCrosky
HOWARD McCROSKY

Linda McCrosky
LINDA McCROSKY

William McCrosky
WILLIAM McCROSKY

Holly McCrosky
HOLLY McCROSKY

Robert McCrosky
ROBERT McCROSKY

YVONNE McCROSKY

Shirley McCrosky
SHIRLEY McCROSKY

No. 80461
FILED AND RECORDED AT REQUEST OF
Shirley McCrosky
July 23, 1984
AT 45 MINUTES PAST 1 O'CLOCK
P M IN BOOK 60 OF OFFICIAL
RECORDS, PAGE 619 LINCOLN
COUNTY, NEVADA.
YURIKO SETZER
COUNTY RECORDER

By *[Signature]*, Deputy

Lincoln County

STATE OF ~~NEVADA~~ ^{Utah} }
COUNTY OF Iron } ss.

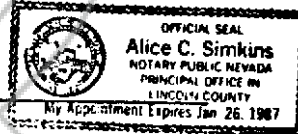
On this 20 day of July, 1984,
personally appeared before me a Notary Public, HOWARD
McCROSKY and LINDA McCROSKY, who acknowledged that they
executed the above instrument.

Howard W. Haycock
NOTARY PUBLIC

STATE OF NEVADA }
COUNTY OF Lincoln } ss.

On this 23rd day of July, 1984,
personally appeared before me a Notary Public, WILLIAM
McCROSKY and HOLLY McCROSKY, who acknowledged that they
executed the above instrument.

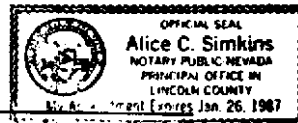
Alice C. Simkins
NOTARY PUBLIC



STATE OF NEVADA }
COUNTY OF Lincoln } ss.

On this 23rd day of July, 1984,
personally appeared before me a Notary Public, ROBERT
McCROSKY and YVONNE McCROSKY, who acknowledged that they
executed the above instrument.

Alice C. Simkins
NOTARY PUBLIC



STATE OF NEVADA }
COUNTY OF Lincoln } ss.

On this 23rd day of July, 1984,
personally appeared before me a Notary Public, SHIRLEY
McCROSKY, who acknowledged that she executed the above
instrument.

Alice C. Simkins
NOTARY PUBLIC

