

POWER OF ATTORNEY

Know all men by these presents, That we, William M. McGhie and Doris S. McGhie of the City of Caliente, County of Lincoln in the State of Nevada, have made, constituted, and appointed, and by These Presents do hereby make, constitute, and appoint Donald Eugene McGhie of the City of Reno, County of Washoe, State of Nevada our true and lawfull Attorney for us and in our name, place, and stead to:

Open safety deposit box # 58 at the Nevada National Bank at Pioche, Nevada.

Act as administrator to our Estate in order to have properties equally divided among our immediate heirs.

Notify insurance agencies and collect the amount due, also to endorse checks.

To sign checks on Nevada National Bank, Pioche, Nevada, Milford State Bank, Beaver Branch, Beaver, Utah, First National Bank, Elko Plaza Branch, Elko, Nevada, in which banks we have a joint account, in order to make withdrawel of all cash on checking and savings accounts.

To endorse our series E U.S. Government Bonds and convert them into cash or new bonds.

To handle and disburse any sums due us by retirement systems.

This Power of Attorney to remain in effect until Nov. 1, 1974.

giving and granting upon our 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 we might could do if personally present at the doing thereof, with full power of substitution and revocation, hereby ratifying and confirming all that our said attorney or his substitute shall lawfully do or cause to be done by virtue ~~the~~ hereof.

In Testimony Whereof, we have hereunto set our hands and seal this 5 th day of November, 1970.

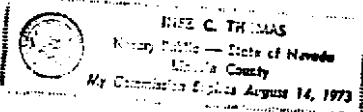
William M. McGhie
William M. McGhie

County of Lincoln }
State of Nevada } SS

Subscribed and sworn to before me this 5 day of November, 1970.

My Commission Expires Aug 14 1973

Donald E. McGhie
Donald E. McGhie
Notary Public in and for said
County and State.



COPY

No. 86223
FILED AND RECORDED AT REQUEST OF
Donald McGhie
Feb. 10, 1987
AT 55 MINUTES PAST 11 O'CLOCK
A M IN BOOK 73 OF OFFICIAL
RECORDS, PAGE 541 LINCOLN
COUNTY, NEVADA.

FRANK C. HULSE
COUNTY RECORDER
By Maia Cordis, Deputy