

SENT BY:

10-14-96 3:50PM

909790761041A 2/2

POWER OF ATTORNEY

Know All Men by These Presents: That PHILIP J. MIRCI

the undersigned (jointly and severally, if more than one) hereby make, constitute and appoint ANNE MIRCI

my true and lawful Attorney for me and in my name, place and stead and for my use and benefit:

- (1) To ask, demand, sue for, receive, collect and receive such and every sum of money, debt, account, legacy, bequest, interest, dividend, annuity and demand (which may be or hereafter shall become due, owing or payable) belonging to or claimed by me, and to sue and take any lawful action for the recovery thereof by legal process or otherwise, and to execute and deliver a satisfaction or release thereon, together with the right and power to compromise or compound any claim or demand.
- (2) To exercise any or all of the following powers in or real property, any interest therein and/or any building thereon: To contract for, purchase, receive and take possession thereof and of evidence of title therein; to lease the same for any term or terms, including leases for lifetime, remainder, and all and/or several developments; to sell, exchange, grant or convey the same with or without warranty; and to mortgage, transfer in trust, or otherwise encumber or hypothecate the same to secure payment of a negotiable or non-negotiable note or performance of any obligation or agreement.
- (3) To exercise any or all of the following powers in or all kinds of personal property and goods, wares and merchandise, choses in action and other property or possessions or rights: 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 non-negotiable note or performance of any obligation or agreement.
- (4) To borrow money and to execute and deliver negotiable or non-negotiable notes therefor with or without security; and to loan money and receive negotiable or non-negotiable notes therefor with such security as he shall deem proper.
- (5) To create, amend, supplement and terminate any trust and to manage and select the trustee of any trust whenever I am or may be trustee or beneficiary, to represent and use stock, corporate stock rights, bonds and deal with any dividend, distribution or income, file in any appropriate banking, registration, merger, liquidation, consolidation or other action and the execution, compromise, conveyance, assignment, endorsement or discharge, directly or in conjunction with others of any negotiable stock, bond, note, instrument or other security, in assignment, compromise, deposit, sale and satisfy any obligation, secured or unsecured, owing by or to me and to give or accept any property and/or money whether or not equal in or less in value than the amount owing in payment, satisfaction or satisfaction thereof.
- (6) To transfer, lease, or any kind or class and to any act and deed to sign, execute, acknowledge and deliver any deed, lease, assignment of lease, covenant, indenture, voluntary agreement, mortgage, deed of trust, assignment of mortgage or of the beneficial interest under deed of trust, contract or renewal of any obligation, subordination or waiver of priority, liquidation, business, change-over, bill of exchange, judgment and other debt, 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 or proper in the premises.

Giving and Granting: My said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present, hereby authorizing all that my said Attorney shall lawfully do or cause to be done by virtue of these presents. The powers and authority hereby conferred upon my said Attorney shall be applicable to all real and personal property or interests therein, now owned or hereafter acquired by me and wherever situate.

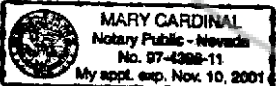
My said Attorney is empowered hereby to determine in his sole discretion the time when, purpose for and manner in which any power herein conferred upon him shall be exercised and the conditions, provisions and terms of any instrument or document which may be executed by him pursuant hereto; and in the acquisition or disposition of real or personal property, my said Attorney shall have exclusive power as in the terms thereof for each, great and/or property, and if so made with or without consent.

The undersigned, if a married woman, hereby further authorizes and empowers my said Attorney, as my duly authorized agent, to join in my behalf, in the execution of any instrument by which any real property or any interest therein, now owned or hereafter acquired by me and myself, or either of us, is sold, leased, conveyed, or conveyed.

When the contract or instrument, the executing parties include the female and/or male, and the singular number includes the plural.

Witness my hand this 16<sup>th</sup> day of October, 1996

Philip Mirci  
PHILIP MIRCI  
Anne Mirci  
ANNE MIRCI  
Anna Mirci



STATE OF NEVADA  
COUNTY OF Lincoln  
On October 16, 1996  
before me, the undersigned, a Notary Public in and for said County and State, personally appeared Philip and Anne (AKA: Anna) Mirci

known to me to be the persons Philip and Anne (AKA: Anna) Mirci  
the foregoing instrument, who acknowledged to me that they  
executed the same freely and voluntarily and for the uses and purposes therein expressed.  
WITNESS my hand and official seal this 16<sup>th</sup> day of October, 1996  
Mary Cardinal  
Notary Public in and for the State of Nevada

LSN ROW NO \_\_\_\_\_  
INSTRUMENT NO. \_\_\_\_\_  
WHEN RECORDED MAIL TO: \_\_\_\_\_

POWER OF ATTORNEY

\*\*\*\*THIS DOCUMENT IS BEING RECORDED FOR CLARIFICATION PURPOSES ONLY\*\*\*\*

Know All Men by These Presents: That PHILIP J. MIRCI

the undersigned (jointly and severally, if more than one) hereby make, constitute and appoint ANNE MIRCI

my true and lawful Attorney for me and in my name, place and stead and for my use and benefit:

- (a) To ask, demand, sue for, recover, collect and receive each and every sum of money, debt, account, legacy, bequest, interest, dividend, annuity and demand... (b) To exercise any or all of the following powers as to real property... (c) To exercise any or all of the following powers as to all kinds of personal property and goods... (d) To borrow money and to execute and deliver negotiable or non-negotiable notes therefor... (e) To create, amend, supplement and terminate any trust... (f) To transact business of any kind or class and as my act and deed to sign, execute, acknowledge and deliver any deed, lease, assignment of lease, covenant, indenture, indemnity, agreement, mortgage, deed of trust, assignment of mortgage or of the beneficial interest under deed of trust, extension or renewal of any obligation, subordination or waiver of priority, hypothecation, bottomry, charter-party, bill of lading, bill of sale, bill, bond, note, whether negotiable or non-negotiable, receipt, evidence of debt, full or partial release or satisfaction of mortgage, judgment and other debt, 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 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, necessary or appropriate to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present, hereby ratifying all that my said Attorney shall lawfully do or cause to be done by virtue of these presents.

My said Attorney is empowered hereby to determine in his sole discretion the time when, purpose for and manner in which any power herein conferred upon him shall be exercised, and the conditions, provisions and covenants of any instrument or document which may be executed by him pursuant hereto; and in the acquisition or disposition of real or personal property, my said Attorney shall have exclusive power to fix the terms thereof for cash, credit and/or property, and if on credit with or without security.

The undersigned, if a married woman, hereby further authorizes and empowers my said Attorney, as my duly authorized agent, to join in my behalf, in the execution of any instrument by which any community real property or any interest therein, now owned or hereafter acquired by my spouse and myself, or either of us, is sold, leased, encumbered, or conveyed.

When the context so requires, the masculine gender includes the feminine and/or neuter, and the singular number includes the plural.

Witness my hand this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

PHILIP J. MIRCI

ANNE MIRCI

STATE OF NEVADA } SS. COUNTY OF \_\_\_\_\_

On \_\_\_\_\_ before me, the undersigned, a Notary Public in and for said County and State, personally appeared \_\_\_\_\_

known to me to be the person described in and who executed the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

WITNESS my hand and official seal.

Notary Public in and for Said County and State

ESCROW NO. / ORDER NO. { RECORDER'S INSTRUMENT NO. WHEN RECORDED MAIL TO:

NO. 111879

REC'D AND RECORDED AT REQUEST OF COV. COUNTY TITLE NOVEMBER 18, 1998

RECORDED IN BOOK 138 OF OFFICIAL RECORDS PAGE 266

YURIKO SETZER

BY [Signature] DEPUTY 1998 PAGE 267