

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Name **Tim Rosa**
Address **2973 Los Alisos Drive**
City & State **Fallbrook, CA 92028**

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**POWER OF ATTORNEY
(SPECIAL)**

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY AT ANY TIME.

KNOWN ALL MEN BY THESE PRESENTS: That I, JIMMIE ROSA

the undersigned (jointly and severally, if more than one), do hereby appoint _____

TIMOTHY H. ROSA

as my exclusive, true and lawful Attorney-in-Fact in my capacity, for me and in my name, continuing until 5:00p.m. (P.S.T.) on JUNE 30, 19 2004, when this power shall expire, for the special and limited purpose(s) of

SELLING AND/OR EXCHANGING THE REAL PROPERTY IN ROSE & EAGLE VALLEYS

(F.g. Escrow Number, Purchase, Sale, Exchange, Refinance, etc. Indicate your selection(s) above).

with respect to the following described real property in the County of LINCOLN

State of ~~California~~:
NEVADA

more commonly known as: THE 550+/- ACRES, ALONG WITH ALL IMPROVEMENTS

THERETO, IN ROSE VALLEY & EAGLE VALLEY, LINCOLN COUNTY, NEVADA

For such limited and special purposes, said Attorney(s) is/are hereby authorized in Principal's name, and for Principal's use and benefit:

- (A) to loan, advance, defer payment of, demand, sue for, collect, and receive all sums of money, debts, accounts, legacies, bequests, interests, dividends, annuities, and demands as are now or shall hereafter become due, owing, payable, or belonging to Principal, and take all lawful means in the name of Principal for the recovery thereof and to compromise the same, and give satisfaction, releases or discharges for the same;
- (B) to buy and sell land, exchange, mortgage, hypothecate, foreclose, assign, transfer, convey and in any lawful manner deal in and with land, make contracts of every kind relative to land, any interests therein or the possession thereof, and take possession and exercise control over the use thereof;
- (C) to buy, sell, exchange, mortgage, hypothecate, foreclose, assign, transfer, convey and in any lawful manner deal in and with goods, wares, and merchandise, choses in action, certificates or shares of capital stock, and other property in possession or in action, and to make, do, and transact all and every kind of business of whatever nature;
- (D) to execute, acknowledge and deliver contracts of sale; escrow instructions, deeds, leases (including both oil and gas and community oil and gas leases), assignments of leases, covenants, agreements, assignments of agreements, mortgages, assignments of mortgages, conveyances in trust to secure indebtedness or other obligations, and assign the beneficial interest thereunder, subordinations of liens or encumbrances, indemnities, bills of lading, bills, bonds, notes, receipts, evidences of debt, requests for partial or full reconveyance of deeds of trust, releases and satisfactions of mortgages, judgments, and other debts, and other instruments in writing of whatever kind and nature, all upon such terms and conditions and under such covenants as said Attorney shall provide.

GIVING AND GRANTING to said Attorney full power and authority to do all and every act and thing whatsoever requisite and necessary to be done relative to any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present.

All that the said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

Dated: 5-5-99

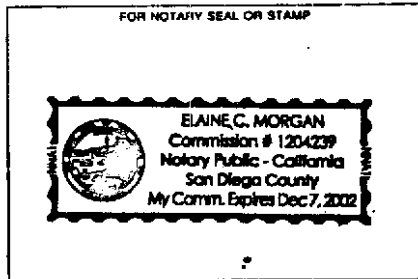
Jimmie Rosa
Signature

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO } S.S.
On MAY 5, 1999 before me,

ELAINE C. MORGAN
a Notary Public in and for said County and State, personally appeared
JIMMIE ROSA

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal
Signature Elaine Morgan



COPY

NO. **113355**

FILED AND RECORDED AT REQUEST OF
JIMMIE ROSA

SEPTEMBER 14, 1999

AT **33** MINUTES PAST **10** O'CLOCK

AM IN BOOK **144** OF OFFICIAL

RECORDS PAGE **06** LINCOLN

COUNTY NEVADA

Jesse Bouchard
COUNTY RECORDER