

General Power of Attorney

KNOW ALL MEN BY THESE PRESENTS:

That I, Lillian L. Reese, hereinafter called "Grantor",

of PO Box 601, Panaca, NV 89042

have made, constituted and appointed, and by these presents do make, constitute and appoint; Edith Petty, hereinafter called "Appointee",

my Friend, (Set forth description of relationship); of PO Box 74, Panaca, NV 89042

my true and lawful attorney, for me and in my name, place and stead, and for my use and benefit, 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 hereafter 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 acquittance, receive, and take lands, tenements, hereditaments and accept the selling and possession of all lands and all deeds and other assurances in the law therefor, 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 S 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, chooses in action and other property in possession or in action, and to make, do, and transact all and every kind of business of whatever nature or kind soever, and also for me and in my name and as my act and deed, to sign, seal, execute, deliver and acknowledge such deeds, leases and assignments of leases, covenants, indentures, agreements, mortgages, hypothecation, bottomries, charter-parties, bills of lading, bills, bonds, notes, stock certificates, drafts and checks, receipts, evidence of debts, releases and satisfaction of mortgages, judgements 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, with full power of substitution or revocation, hereby ratifying and confirming all that my said attorney, or he substitute or substitutes, shall lawfully do or cause to be done by virtue of these presents.

This Power of Attorney is not affected by the subsequent disability of the principal.

I hereby agree to accept the appointment as attorney-in-fact, pursuant to the foregoing Power of Attorney.

Edith Petty
Appointee's Signature

In Witness Whereof, I/We have hereunto set my hand/our hands this 14 day of January 2002

Lillian L. Reese
Signature of Grantor

Lillian L. Reese
(Print or type name here)

Signature of Grantor

(Print or type name here)

STATE OF NEVADA

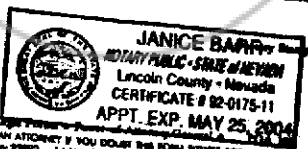
COUNTY OF Lincoln

On this 14 day of January 2002 personally appeared before me, a Notary Public, Lillian L. Reese

personally known to me to be the person whose name(s) is subscribed to the above instrument who acknowledged that S he executed the instrument.

Witness my hand and official seal

Janice Barr
NOTARY PUBLIC



Notary Public Seal
CONTACT AN ATTORNEY IF YOU DOUBT THE FORM FITS FOR YOUR PURPOSE.
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RECORDING REQUESTED BY AND MAIL TO

NAME
ADDRESS
CITY/ST/ZIP

If applicable mail tax statements to

NAME
ADDRESS
CITY/ST/ZIP

SPACE BELOW THIS LINE FOR RECORDERS USE ONLY

117542

No. 117542
FILED AND RECORDED AT REQUEST OF
EDITH PETTY
JANUARY 16, 2002
AT 51 MINUTES PAST 12 O'CLOCK
P. M. IN BOOK 161 OF OFFICIAL
RECORDS, PAGE 173 LINCOLN
COUNTY, NEVADA.

Janice Barr
COUNTY CLERK

BOOK 161 PAGE 123