

120549

FILED FOR RECORDING
AT THE REQUEST OF

Cow County Title

2003 JUL 24 PM 12 44

LINCOLN COUNTY RECORDER
FEE \$17.00 SEP
LESLIE COUCHER AB

RECORDING REQUESTED BY

CCT- 19026660

When Recorded Mail to:
Burrow Closing Management Corporation
520 W. Palmdale Blvd., Suite O
Palmdale, CA 93551
Cendant Mobility Services File #: 1386253-2
006-241-55

(Space above for recorder's use)

SPECIAL POWER OF ATTORNEY

I (We), David A. Henson as principal(s), do hereby constitute and appoint Burrow Closing Management Corporation, a California Corporation ACTING ALONE, (hereinafter referred to as the "Corporation"), as my (our) true and lawful agent (attorney(s)-in-fact) to act for me (us), and in my (our) name(s), place(s) and stead(s);

To enter upon and take possession of the real property located at and commonly known as #3 Eagle Valley Road, Ursine, NV 89043 more particularly described in Exhibit "A" attached hereto and made a part hereof by this reference, (hereinafter referred to as the "Property") that may belong to me (us), and/or to the possession of which I (we) may be entitled, including but not limited to any buildings or other structures on the Property and to take any and all actions on behalf of the undersigned for the exchange, transfer conveyance and/or sale of the Property;

To ask, and/or collect by all available legal avenues and to also receive any of the rents, profits, issues or income of any and all of the Property, or of any part(s) thereof;

To pay contest, and/or compromise any and all taxes, charges and assessments that may be levied, assessed or imposed upon any of the Property and to also receive refunds in connection with the taxes, charges and assessments that affect the Property;

To make, execute and deliver any deed, mortgage or lease, with or without covenants and/or warranties, regarding the Property, or of any part(s) thereof;

To do any act of management and/or conservation of the Property including but not limited to, repair, rebuilding or reconstructing any buildings, houses or other structures or any part(s) of the Property;

To obtain insurance of any kind, nature or description whatsoever, on any of the Property and/or in connection with the management, use or occupation thereof and/or on any personal property belonging to me (us) on the Property and/or regarding the rents, issues and profits arising therefrom, and to make execute and file proof(s) of all loss(es) sustained or claimable thereunder, and all other instruments in and about the same, and to make, execute and deliver receipts, releases or other discharges therefore, under seal or otherwise;

To demand, sue for, collect, and recover and receive all goods, claims, debts, monies, interests and demands whatsoever now due, or that may be hereafter due or belong to me (us) (including the right to institute any action, suit or legal proceedings for the recovery of any such Property or any part(s) thereof, to the possession whereof I (we) may be entitled), and to make, execute and deliver receipts, releases or other discharges therefore, under seal or otherwise;

Lincoln County

To defend, settle, adjust, compound, submit to arbitration all actions, suits, accounts, reckonings, claims and demands whatsoever regarding the Property that now are, or hereafter shall be, pending between me (us) and any claimant, person, firm, association or corporation, in such manner and in all respects as my (our) said attorney-in-fact shall think fit;

To hire any and all accountants, attorneys at law, clerks, inspectors, appraisers, brokers, workmen, laborers and others, and to remove them, and appoint others in their place, and to pay and allow to the persons so employed such salaries, wages or other remuneration(s), as my (our) said attorney-in-fact shall think fit;

To use, develop, alter, replace, remove, erect, or install structures or other improvements upon the Property which the principal(s) has/have an interest and/or rights in the Property; and

Without in any way limiting the foregoing, generally to do, execute and perform any other lawful act, deed, matter or anything whatsoever, that ought to be done, executed and performed regarding the Property.

And I (we) do hereby ratify and confirm each and every act that my (our) said attorney-in-fact shall do, or cause to be done, in or about the Property, by virtue of this power of attorney.

This power of attorney shall not be affected by the subsequent disability or incompetence of the principal(s) hereto. This power of attorney may not be changed orally.

In order to induce any third party to act hereunder, I (we) hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice of knowledge of such revocation or termination shall have been received by such party, and I (we), for myself (ourselves) and for my (our) heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having relied on the provisions of this instrument.

I (We) further agree to indemnify and hold harmless the Corporation, and its officers, directors and employees from any liability costs, damages or fees (including reasonable attorney fees) from the actions of Corporation exercised under the terms of this Power of Attorney provided that acts of the attorney-in-fact are performed in good faith.

The Corporation, its agents and employees are also authorized to obtain information with connection with my home and my relocation by accessing web-based sources maintained by lenders and others and providing them with such authentication as may be needed to obtain such information.

WITNESS WHEREOF, we have signed these presents this 12th day of May, 2003.

Signature David A. Henson
David A. Henson

Lincoln County

ALL PURPOSE ACKNOWLEDGEMENT

State of Idaho
County of Benewah

On 5-12-03 before me, Ruel J. Chidester
Date Name, e.g. "Jane Doe, Notary Public"
Personally appeared David A. Hanson
Name of Signer

() personally known to me - OR - () proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are 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/he/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand & official seal.

Ruel J. Chidester
Signature of Notary



Lincoln County

CENDANT File No. 1386253-2

Property Address: #3 Eagle Valley Road, Ursine, NV 89043

EXHIBIT "A"

PARCEL OF LAND IN THE UNINCORPORATED TOWN OF URSINE (EAGLE VALLEY), BEING A PORTION OF THE SOUTH HALF (S1/2) OF SECTION 35, TOWNSHIP 2 NORTH, RANGE 69 EAST, MOUNT DIABLO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: PARCEL 6 OF THAT CERTAIN PARCEL MAP FOR THE MCCROSKY BROTHERS, RECORDED SEPTEMBER 20, 1988 IN THE OFFICE OF THE COUNTY RECORDER OF LINCOLN COUNTY, NEVADA IN BOOK A OF PLATS, PAGE 291 AS FILE NO. 89877 AND AMENDED BY THAT CERTAIN PARCEL MAP FOR THE MCCROSKY BROTHERS RECORDED FEBRUARY 22, 1994 IN BOOK A OF PLATS, PAGE 405 AS FILE NO. 101566, LINCOLN COUNTY, NEVADA.