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**Official Record**

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FIRST AMERICAN TITLE COMPANY

Lincoln County - NV

Leslie Boucher - Recorder

Fee: \$41.00 Page 1 of 3

RPTT: Recorded By: AE

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FIRST AMERICAN TITLE.

First American Title

3917737

When recorded mail to:

FOLKS & O'CONNOR, PLLC

1850 NORTH CENTRAL AVENUE

SUITE 1140

PHOENIX, AZ 85004

ATTN: JENNIFER MENGES



0132931

Lincoln COUNTY

**DO NOT REMOVE**

**This is part of the official document:**

P.O.A



**SPECIAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS THAT effective as of September 17th, 2008, I, Scott D. Williams as Vice President of M&I Marshall & Ilsley Bank, a Wisconsin corporation ("M&I Bank") and a duly authorized officer of M&I Bank's current affiliate entities including M&I Corp. (the "M&I Bank Affiliates"), hereby appoint Folks & O'Connor, PLLC ("F&O PLLC") whose address is Suite 1140, 1850 North Central Avenue, Phoenix, Arizona 85004, to act as agent, attorney-in-fact and trustee for M&I Bank and the M&I Bank Affiliates to execute Notices of Substitution Of Trustee Under Deeds Of Trust, Notices Of Breach And Election To Sell pursuant to NRS §107.080(2), Notices Of Public Sale pursuant to NRS §107.080(4) and all other documents required to exercise the power of sale as trustee under deeds of trust and otherwise conduct non-judicial trustee's foreclosure sales on their behalf in all counties of the State of Nevada pursuant to applicable Nevada law including, without limitation, NRS §§ 107.080 *et. seq.* as it may be amended from time-to-time.

The rights, powers and authority of F&O PLLC as agent, attorney-in-fact and trustee for M&I Bank and the M&I Bank Affiliates to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on September 16th, 2008, and shall remain in full force and effect until such authority is rescinded by M&I Bank and the M&I Bank Entities in writing as may be determined to be appropriate in their sole and absolute discretion.

I, Scott D. Williams as Vice President of M&I Bank and as a duly authorized officer of M&I Bank and the M&I Bank Affiliates, the principals herein, sign my name to this power of attorney this 17th day of September, 2008, and, being first duly sworn, do declare to the undersigned authority that I sign and execute this instrument as M&I Bank's and the M&I Bank Affiliates' special power of attorney and that I sign it as duly authorized by M&I Bank and the M&I Bank Affiliates, willingly and as my free and voluntary act for the purposes expressed in this special power of attorney and that I am eighteen years of age or older, of sound mind and am under no constraint or undue influence.

Dated this 17th day of September, 2008.

M&I MARSHALL & ILSLEY BANK, a Wisconsin corporation

By Scott D. Williams  
Printed Name: Scott D. Williams  
Title: Vice President

M&I BANK AFFILIATES

By Scott D. Williams  
Printed Name: Scott D. Williams  
Title: Vice President



STATE OF WISCONSIN )  
 ) ss.  
COUNTY OF ~~MILWAUKEE~~ )  
 Waukesha

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 17th day of September, 2008, by Scott D Williams as Vice President of M&I Marshall & Ilsley Bank, a Wisconsin corporation, on behalf of the corporation, and as the authorized representative of the M&I Bank Affiliates on behalf of said M&I Bank Affiliates.

Wendy Houston  
Notary Public

My commission expires:  
2-19-2012

