

LINCOLN COUNTY, NV

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THE ROMAN CATHOLIC BISHOP

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OFFICIAL RECORD
AMY ELMER, RECORDER

When recorded, mail to:

Judith Simon-Kohl, Esq.
Roman Catholic Archdiocese of Las Vegas
336 Cathedral Way
Las Vegas, Nevada 89109

NEVADA POWER OF ATTORNEY

OF

THE ROMAN CATHOLIC ARCHBISHOP OF LAS VEGAS AND HIS SUCCESSORS,
A CORPORATION SOLE

BE IT KNOWN that THE ROMAN CATHOLIC ARCHBISHOP OF LAS VEGAS, AND HIS SUCCESSORS, A CORPORATION SOLE, formerly The Roman Catholic Bishop of Las Vegas and His Successors, a corporation sole prior to its elevation to an Archdiocese by His Holiness Pope Francis, by and through The Most Reverend George Leo Thomas, Ph.D., formerly Bishop and now Archbishop, as Incumbent/Principal of The Roman Catholic Archbishop of Las Vegas and His Successors, a corporation sole does hereby constitute, appoint and designate:

Marcus A. Valerio
Chief Financial Officer
The Archdiocese of Las Vegas
336 Cathedral Way
Las Vegas, Nevada 89109

as Attorney-in-Fact.

This Power of Attorney revokes and supersedes the Power of Attorney given to Deacon Aruna Silva executed on May 21, 2021 by the then Roman Catholic Bishop of Las Vegas, and His Successors, a corporation sole.

I confer upon my Attorney-in-Fact the full authority set forth herein to act on behalf of The Roman Catholic Archbishop and His Successors, a corporation sole (hereinafter "Principal"), to perform the acts or powers I have designated below as I could do if personally present, in my name, in my stead and for the benefit of the Roman Catholic Archbishop of Las Vegas and His Successors, a corporation sole. Having the full authority and power of substitution and

revocation I do hereby ratify and confirm all acts that may lawfully be done in pursuance of the powers and actions authorized by this Power of Attorney.

I. POWERS

A. Powers Over Real Property.

- i.** Up to a maximum amount of \$250,000, regardless of whether the amount is in a lump sum, consisting of payments over time, or through any type of valuation, the Attorney-in-Fact has the power and authority to:
 - Acquire, sell, exchange, convey, quitclaim, release, surrender, retain title for security, encumber, subject to an easement or covenant, lease, manage, conserve, and sublease real property or any interests therein, on such terms and conditions, including credit arrangements as shall be in the best interest of and which is now or hereafter acquired by, or in which an interest is acquired by, the Principal; and
 - Execute, acknowledge and deliver, any and all assignments, transfers, deeds, papers, documents or instruments that shall be necessary in connection herewith; or unless
 - The dual signature of a second Attorney-in-Fact is included in which case such acquisition, sale or transfer of any interest in real property may not exceed \$500,000.
- ii.** Where the value of a transaction concerning real property referenced in section A.i. exceeds \$250,000, a dual signature of a second Attorney-in-Fact is required in which case such acquisition, sale or transfer of any interest in real property may not exceed \$500,000.

B. Powers Over Personal Property.

- i.** Up to a maximum amount of \$250,000, whether by a lump sum, installment payments over time, or through any type of valuation, to:
 - Acquire, purchase, exchange, lease, store, manage, conserve, grant options to sell, and sell and convey personal property, or any interests therein, on such terms and conditions, including credit arrangements, in the best interest of, and which is now or hereafter owned by, or in which an interest is owned by, the Principal; and
 - To execute, acknowledge and deliver, any and all assignments, transfers, titles, papers, documents or instruments which shall be necessary in connection herewith.
- ii.** Where the value of a transaction concerning personal property referenced in section B.i. exceeds \$250,000, a dual signature of a second Attorney-in-Fact is required in which case such acquisition, sale or transfer of any interest in real property may not exceed \$500,000.

C. Powers Over Stocks, Bonds, and Securities.

- i.** Up to a maximum amount of \$250,000, whether in a lump sum, transactions over time, or through any type of valuation to:
 - Purchase, sell, exchange, pledge as security, or otherwise dispose of, assign, transfer and convey shares of stock, bonds, T-bills, securities now or hereafter belonging in any way to the Principal, whether held in the Principal's name or otherwise inuring to the benefit of the Principal;

- Establish, continue, modify, or terminate an account with respect to stocks and bonds which currently exist or may hereafter be established; and
- To execute, acknowledge and deliver, any and all assignments, transfers, titles, papers, documents or instruments which shall be necessary in connection herewith.

ii. Where the value of a transaction concerning personal property referenced in section C.i. exceeds \$250,000, a dual signature of a second Attorney-in-Fact is required in which case such authority in section C.i. may not exceed \$500,000.

D. Banking Powers.

i. The Attorney-in-Fact has the power to:

- Open and close accounts, endorse checks for deposit, initiate and endorse drafts for deposit, authorize the receipt of wire transfers in banks, savings and loan associations, other financial institutions and/or brokerage firms;
- Maintain accounts and/or other banking arrangements (such as paying banking fees);
- Acquire and redeem certificates of deposit, in banks, savings and loan associations, other financial institutions and/or brokerage firms;
- With no monetary limit whatsoever, manage, collect, pay, issue, process, and any other power related to the payment of and processing of payroll and any and all payroll related duties such as payment of health care, long-term care and pensions for the Principal and its employees; and
- Execute documents as may be necessary or proper in the exercise of the rights and powers herein granted.

ii. Up to a maximum amount of \$250,000, regardless of whether the amount is in a lump sum, consists of payments over time, or through any type of valuation, the Attorney-in-Fact has the power and authority to:

- Withdraw funds, by check, order, wire, electronic funds transfer, or otherwise, money or property of the principal deposited with or left in the custody of a financial institution;
- Borrow money, either without or with a pledge as security of property of the Principal, to borrow money or pay, renew or extend the time of payment of a debt of the Principal;
- Make, assign, draw, endorse, discount, guarantee and negotiate promissory notes, checks, drafts and other negotiable or nonnegotiable paper of the Principal or payable to the Principal;
- Release such deeds of trust or other security agreements as may be necessary or proper in the exercise of the rights and powers herein granted;
- Apply for, receive and use letters of credit, credit cards, electronic transactions and traveler's checks from a financial institution or other agreement in connection with any financial transaction through any financial institution, credit card company, or other entity willing to lend money on any transaction; and
- Execute documents as may be necessary or proper in the exercise of the rights and powers herein granted.

iii. Where the value of a transaction concerning personal property referenced in section D.i. and D.ii. exceeds \$250,000, a dual signature of a second Attorney-in-Fact is required in

which case such acquisition, sale or transfer of any interest in real property may not exceed \$500,000.

E. Lending and Borrowing.

i. Up to a maximum amount of \$250,000, regardless of whether the amount is in a lump sum, consists of payments over time, or through any type of valuation, the Attorney-in-Fact has the power and authority to:

- Make loans in the name of the Principal; give promissory notes or other obligations therefore;
- Apply for, receive and use letters of credit or other extensions of credit for the Principal for construction projects; and
- Execute documents as may be necessary or proper in the exercise of the rights and powers herein granted.

ii. Where the value of a transaction concerning personal property referenced in section E.i. exceeds \$250,000, a dual signature of a second Attorney-in-Fact is required in which case the authority in section E.i. may not exceed \$500,000.

F. Power to Make Payments or Collect Monies Owed.

i. The Attorney-in-Fact has the power to:

- Make any payments on any accounts held by or in the name of the Principal;
- May collect, hold, and request any sums that may be due, owing or payable to the Principal, which the Principal may hereinafter acquire an interest, in whatever form, whether liquidated or un-liquidated, to have, use, and take all lawful means for the Principal for the collection and recovery thereto; and
- Execute documents as may be necessary or proper in the exercise of the rights and powers herein granted.

ii. Up to a maximum amount of \$250,000, regardless of whether the amount is in a lump sum, consists of payments over time, or through any type of valuation, the Attorney-in-Fact has the power and authority to:

- Sell, compromise, and agree for the same and to execute and deliver for the Principal, on its behalf, all endorsements, releases, receipts, or other sufficient discharges for the same; and
- Execute documents as may be necessary or proper in the exercise of the rights and powers herein granted.

iii. Where the value of a transaction concerning personal property referenced in section F.ii. exceeds \$250,000, a dual signature of a second Attorney-in-Fact is required in which case the authority in section F.ii. may not exceed \$500,000

G. Operation of the Principal's Business/Management Powers.

i. With no monetary limit whatsoever, the Attorney-in-Fact has the power to:

- Determine the methods of financing and accounting employed in the operation of the Principal as is in the best interest of the Principal and consistent with Generally Accepted Accounting Principles;
 - Demand and receive money due or claimed by the Principal or on the Principal's behalf in the operation of the Principal's business;
 - Pay, compromise or contest taxes, fines, penalties and perform any other act to protect the Principal from illegal or unnecessary taxation, assessments, fines or penalties;
 - Prepare, sign, file and deliver reports, compilations of information, returns or other papers with respect to the Principal;
 - Insure all real property, personal property, both tangible and intangible, against liability, casualty or other loss in which the Principal now or hereafter has an interest and insure other risks of the Principal;
 - Manage and oversee all pension accounts and 403(b) accounts and execute any and all documentation relating to same;
 - Manage, collect, pay, issue, process, and any other power related to the payment of and processing of payroll and payroll related duties such as payment of health care for the Principal; and
 - Execute documents as may be necessary or proper in the exercise of the rights and powers herein granted.
 - Maintain, repair, improve, manage, or in any manner deal with any real or personal property, tangible or intangible, or any interest therein that the Principal now owns, has an interest in, or may hereafter acquire, in the Principal's name for the Principal's benefit and best interest, upon such terms and conditions as the Attorney-in-Fact deems proper;
 - Retain such accountants, consultants, or other third-parties as appropriate in connection with the management of the Principal's property and affairs and to make payments from the Principal's assets for the fees of such persons so employed; and
 - Execute documents as may be necessary or proper in the exercise of the rights and powers herein granted.
- ii.** Up to a maximum amount of \$250,000, regardless of whether the amount is in a lump sum, consists of payments over time, or through any type of valuation, the Attorney-in-Fact has the power and authority to contract, bargain for, or agree to, the purchase of goods or services,
- iii.** Where the value of a transaction concerning personal property referenced in section G.ii. exceeds \$250,000, a dual signature of a second Attorney-in-Fact is required in which case the authority in section G.ii. may not exceed \$500,000.

H. Tax Powers.

- i.** The Attorney-in-Fact has the power to:
- Act on behalf of the Principal with regard to all tax matters, including, without limitation, property taxes, federal income taxes, state and local income taxes, UBIT, estate, gift tax, other tax returns of all sorts, whether federal or state and local, including where appropriate FICA returns, payroll tax returns, claims for refunds, requests for extensions of time to file returns or pay taxes, extensions and waivers of applicable periods of

limitation, protests and petitions to administrative agencies or courts, including the tax court, regarding tax matters, and any and all other tax related documents;

- Receive confidential tax or financial information of the Principal, and contest deficiencies determined by the Internal Revenue Service or any state or local taxing authority;
- Retain experts and professionals to assist with these Tax Powers; and
- Execute documents as may be necessary or proper in the exercise of the rights and powers herein granted.

I. Motor Vehicles.

i. Up to a maximum amount of \$250,000, regardless of whether the amount is in a lump sum, consists of payments over time, or through any type of valuation, the Attorney-in-Fact has the power and authority to:

- Purchase, apply for a Certificate of Title for, and endorse and transfer title thereto, or register, any automobile, truck, pickup truck, van, or other motor vehicle, and to represent in such transfer or assignment that the title to said motor vehicle is free and clear of all liens and encumbrances except those specifically set forth in such transfer or assignment; and
- Execute documents as may be necessary or proper in the exercise of the rights and powers herein granted.

J. Estates, trusts and other beneficial interests.

i. Up to a maximum amount of \$250,000, regardless of whether the amount is in a lump sum, consists of payments over time, or through any type of asset valuation, the Attorney-in-Fact has the power and authority to:

- Receive on the Principal's behalf income and/or principal of a trust to which the Principal may be entitled;
- Act in matters involving any will, trust, or estate in which the Principal now has or may hereafter have an interest, including, but not limited to the right to approve or take exception to any inventory, payment, distribution in kind, accounting or tax; to receive/receipt for any notice, item, payment, or distributive share; to exercise or disclaim any right to receive or any power to which the Principal might be entitled from any trust, estate, non-testamentary disposition, or intestate succession; and to make any election which the Principal is permitted by law to make;
- Renounce, disclaim, claim any property or interest in property or powers to which, for any reason the Principal may become entitled whether by gift, trust, beneficiary designation, right of survivorship (including, but not limited to surviving interest as tenant by the entirety, testate or intestate succession); to release or abandon any property or interest in property or powers which the Principal or as a fiduciary for Clergy, Parishes, schools, or missions may now or hereafter own, including any interests in or rights over trusts and to exercise any right to disclaim an elective share and any rights in any estate or under any will; and
- Execute documents as may be necessary or proper in the exercise of the rights and powers herein granted.

ii. Where the value of a transaction concerning estates, trusts and other beneficial interests set forth in J.i. exceeds \$250,000, a dual signature of a second Attorney-in-Fact is required in which case the authority set forth in J.i. shall not exceed \$500,000.

K. Gift Making Powers.

Up to a maximum amount of \$1,000.00 regardless of whether the amount is in a lump sum, consists of payments over time, or through any type of asset valuation, the Attorney-in-Fact has the power and authority to:

- Make an irrevocable gift; and
- Execute documents as may be necessary or proper in the exercise of the rights and powers herein granted.

PRINCIPAL'S/INCUMBENT'S SIGNATURE

George Leo Thomas

Most Reverend George Leo Thomas, Ph.D.,
Archbishop of the Roman Catholic Archdiocese of Las Vegas

IN WITNESS WHEREOF, I have on this 7th day of September, 2023, executed this Power of Attorney.

STATE OF NEVADA)
COUNTY OF CLARK) SS.
)

On this 7 day of September, 2023, before me, a Notary Public, personally appeared the Most Reverend George Leo Thomas, Ph.D., known to me to be the Archbishop of the ROMAN CATHOLIC ARCHBISHOP OF LAS VEGAS, AND HIS SUCCESSORS, A CORPORATION SOLE, who acknowledged that he executed the foregoing instrument.

Karen J. Roberts
NOTARY PUBLIC

