

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Mildred Marquis and Darral Marquis, of Hall County, Nebraska, have made, constituted and appointed, and by these presents do make, constitute and appoint Richard O. Perry of Scottsdale, Arizona, our true and lawful attorney in fact, for the operation and management of our family farm located near Shelton, Nebraska. This power shall include the right to use the names of both of the undersigned with full legal binding effect on all written documents, checks, instruments and papers connected with said farm including the annual farm lease and further giving said Richard O. Perry full authority and power to do everything whatsoever requisite or necessary to be done in the operation of said farm as fully as if we might or could do if personally present.

It is the understanding and intention of the undersigned that this document transfers from the undersigned all right, power or control over the farm to Richard O. Perry and to remove the undersigned from the operation of said farm with the sole exception being that each undersigned may decide themselves when to sell their share of the crops.

Dated this 22 day of November, 1977.

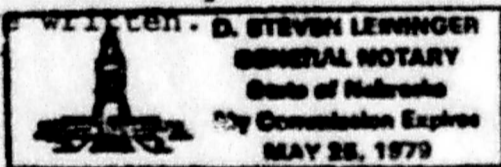
Mildred Marquis  
Mildred Marquis

Darral Marquis  
Darral Marquis

STATE OF NEBRASKA )  
(ss:  
COUNTY OF HALL )

On this 22 day of November, 1977, before me, the undersigned a Notary Public, duly commissioned and qualified for in said County, personally came Mildred Marquis, to me known to be the identical person whose name is affixed to the foregoing instrument and acknowledged the execution thereof to be her voluntary act and deed.

Witness my hand and Notarial Seal the day and year last above written.



D. Steven Leminger  
Notary Public

STATE OF <sup>Arizona</sup> ~~NEBRASKA~~ )  
(ss:  
COUNTY OF Maricopa )

On this 29 day of April, 1977, before me, the undersigned a Notary Public, duly commissioned and qualified for in said County, personally came Darral Marquis, to me known to be the identical person whose name is affixed to the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed.

Witness my hand and Notarial Seal the day and year last above written.

My Commission Expires Sept. 17, 1981

Kenneth Chamberlain  
Notary Public



RECORDERS MEMO: 8/2 8-9-12  
Reg. of Deeds

78-007744

Grantor Mr  
Grantee Mr

Numerical X  
1-2-3-4

78 NOV 27 PM 3 58

State Of Nebraska  
County Of Hall

Register Of Deeds  
JEAN FISHER

*Jean Fisher*

*(ret envelopes)*

*Richard Dennis*

*7138 N Main St  
Omaha*

*Scottsdale Ariz 85255*