



OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
LAURA DEAN-LYTLÉ

RECORDING REQUESTED BY:
First American Title Insurance Company

AND WHEN RECORDED MAIL TO:
George W. Watts
40693 West Bravo Drive
Maricopa, AZ 85238

DATE/TIME: 09/02/08 1419
FEE: \$14.00
PAGES: 3
FEE NUMBER: 2008-083412

2/5

POWER OF ATTORNEY - SPECIAL

File No. **483-5084152 (scj)**

KNOW ALL MEN BY THESE PRESENTS: That **George W. Watts**, the undersigned (jointly and severally if more than one), hereby make, constitute and appoint **Edward Watts** my true and lawful Attorney for me and in my name, place and stead and for my use and benefit covering real property described as follows:

LOT 884, OF RANCHO EL DORADO PHASE III, PARCEL 40/41, ACCORDING TO THE PLAT OF RECORD IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA, RECORDED IN CABINET G, SLIDE 47 AND AFFIDAVIT OF CORRECTION RECORDED AS 2006-134745 OF OFFICIAL RECORDS.

(a) To ask, demand, sue for, recover, collect and receive each and every sum of money, debt, account, legacy, bequest, interest, dividend, annuity and demand (which now is or hereafter shall become due, owing or payable) belonging to or claimed by me, and to use and take any lawful means for the recovery thereof by legal process or otherwise, and to execute and deliver a satisfaction or release therefore, together with the right and power to compromise or compound any claim or demand;

(b) To exercise any or all of the following powers as to real property, any interest therein and/or and improvements thereon: To contract for, purchase, receive and take possession thereof and of evidence of title thereto; to lease the same for any term or purpose, including leases for business, residence, and oil and/or mineral development; to sell, exchange, subdivide, grant or convey the same with or without warranty, covenant or restrictions; to mortgage, transfer in trust or otherwise encumber the same to secure payment of a note or performance of any obligation or agreement; and to accept the conveyance thereof as a joint tenant with a right of survivorship or as a community property with the right of survivorship with any other person or persons, including property wherein my said Attorney is one of the joint tenants or spouses;

(c) To exercise any or all of the following powers as to all kinds of personal property and goods, wares and merchandise, checks, choses in action and other property in possession or in action: To contract for, buy, sell, exchange, transfer, endorse and in any legal manner deal in and with the same; and to mortgage, transfer in trust, or otherwise encumber the same to secure payment of a note or performance of any obligation or agreement;

(d) To borrow money and to execute and deliver note therefore, with or without security; and to loan money and receive notes therefore with such security as he shall deem proper;

(e) To transact business of any kind or class and as my act and deed to sign, execute, acknowledge and deliver any deed, lease, assignment of lease, covenant, indemnity, agreement, mortgage, deed of trust, assignment of mortgage or beneficial interest under deed of trust, subdivision plat, extension or renewal of any obligation, subordination or waiver of priority, bill of lading, bill of sale, bond, note, receipt, check, evidence of debt, full or partial release of mortgage, judgment or other debt, and such other instruments in writing of any kind or class as may be necessary or proper in the premises;

(f) This power shall not be affected by disability of the principal: All acts done by my Attorney pursuant to this power during any period of disability or incompetence or uncertainty as to whether I am dead or alive shall have the same affect and inure to the benefit of and bind me or my heirs, devisees and personal representative as if I were alive, competent and not disabled.

GIVING AND GRANTING unto my said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the premises as fully to all intents and purposes as I might or could do if personally present, hereby ratifying all that my said Attorney shall lawfully do or cause to be done by virtue of these presents. When the context so requires, the masculine gender includes feminine or neuter, and the singular number includes the plural.

I, **George W. Watts**, the Principal, sign my name to this Power of Attorney this , and being first duly sworn, do declare to the undersigned authority that I sign and execute this instrument as my Power of Attorney and that I sign it willingly, or willingly direct another to sign for me, that I execute it as my free and voluntary act for the purposes expressed in the Power of Attorney and that I am eighteen years of age or older, of sound mind and under no constraint or undue influence.

George W. Watts
George W. Watts

STATE OF Ohio)
County of Montgomery) ss.

SUBSCRIBED AND SWORN TO AND ACKNOWLEDGED before me by George W. Watts, the Principal, this 27th day of August, 2008.

Signature Amy K. Burlingame
My Commission Expires: July 1st 2012

(This area for official notarial seal)



AMY K. BURLINGAME
Notary Public
In and for the State of Ohio
My Commission Expires July 1, 2012

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AFFIDAVIT OF ATTORNEY IN FACT OR AGENT

(Power of Attorney Contains Disability Clause)

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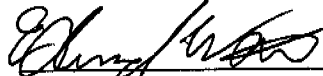
Edward Watts, being first duly sworn, states under oath as follows:

That he/she is the duly appointed Attorney in Fact/Agent of **George W. Watts**.

That said Power of Attorney/Appointment of Agent has not been revoked or terminated and the same is presently in full force and effect.

That the undersigned has no knowledge or information regarding the death of the principal.

Document Date: **August 29, 2008**



Edward Watts

STATE OF **Arizona**

County of **MARICOPA**

)
)ss.
)

Subscribed and sworn (affirmed) before me this **29** day of August, 2008
by Edward Watts.

My Commission Expires: **3-12-11**



Notary Public

(This area for official notarial seal)

