



DATE/TIME: 05/31/2019 0840
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FEE NUMBER: 2019-042469

Recording requested by:
DHI TITLE AGENCY

When recorded mail to:
Maria T. Kinel
41890 West Lago Street,
Maricopa, Arizona, 85138

Escrow No.: 270-190700056

SPECIAL POWER OF ATTORNEY

KNOW BY ALL THESE PRESENTS; That Maria T. Kinel whose address is 20018 North Cordoba Street, Maricopa, AZ 85138 the undersigned (jointly and severally if more than one) hereby make, constitute and appoint Marsha Wallraf whose address is 20018 North Cordoba Street, Maricopa, Arizona, 85138, my true and lawful Agent for me and in my name, place and stead and for my use and benefit.

- a. To exercise any or all of the following powers as to real property, any interest therein and/or any 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 note or performance of any obligation or agreement, and to accept the conveyance thereof as a joint tenant with the right of survivorship with any other person or person, including property herein my said Agent is one of the joint tenants.

BM Witness Initials

M. K. Principal Initials

- b. 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 and about the premises.

BM Witness Initials

M. K. Principal Initials

This power shall affect only the following real property located in the County of Pinal State of Arizona:

See Exhibit A attached hereto and made a part hereof.

This power shall not be affected by disability of the principal. All acts done by my Agent 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 effect 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.

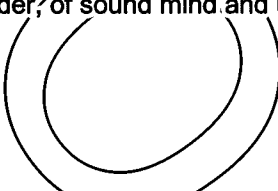
SPECIAL POWER OF ATTORNEY
(Continued)

GIVING AND GRANTING unto my said Agent 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 premise as fully to call intents and purposes as I might or could do it personally present, hereby ratifying all that my said Agent shall lawfully do or cause to be done by virtue of these presents. When the context so requires the masculine gender includes the feminine or neuter, and the singular number includes the plural.

Barbara Michniak
Witness

Maria T. Kinel
Maria T. Kinel, Principal

I, BARBARA MICHNIAK, witness, sign my name to the foregoing Power of Attorney being first duly sworn and to declare to the undersigned authority that the principal signs and executes this instrument as his/her power of attorney and that he/she signs it willingly, or willingly directs another to sign for him/her, and that I, in the presence and hearing of the principal, sign this power of attorney as witness to the principal's signing and that to the best of my knowledge, the principal is eighteen years of age or older, of sound mind and under no constraint or influence.



Barbara Michniak
Witness

I, Maria T. Kinel, the principal, sign my name to this power of attorney this MAY 21, 2019, 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 it for me, that I execute it as my free and voluntary act for the purposes expressed in the power or attorney and that I am eighteen years or older, of sound mind and under no constraint or undue influence.

Maria T. Kinel
Maria T. Kinel, Principal

State of ILLINOIS

County of COOK

On this 21st day of MAY 2019, before me personally appeared Maria T. Kinel, whose identity was proven to me on the basis of satisfactory evidence to be the person who he or she claims to be, and acknowledged that he or she signed the above/attached document.

(seal)



[Affix notary seal here]

Aneta Zebrowska
Notary Public

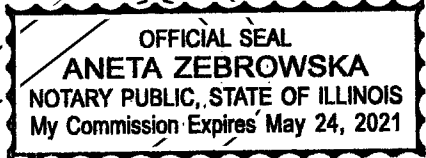
SPECIAL POWER OF ATTORNEY
(Continued)

State of ILLINOIS

County of COOK

On this 21ST day of MAY 2019, _____ before me personally appeared BARBARA MICHALAK, whose identity was proven to me on the basis of satisfactory evidence to be the person who he or she claims to be, and acknowledged that he or she signed the above/attached document.

(seal)



Aneta Zebrowska
Notary Public

[Affix notary seal here]

NOTE: The parties are cautioned that by completing and executing this document, legal rights, duties and obligations are created. By signing, the parties acknowledge that they have been advised to seek and obtain independent legal counsel as to all matters contained in the within document prior to signing same and that said parties have obtained advice or choose to proceed without same.

FURNISHED THROUGH THE COURTESY OF DHI TITLE AGENCY

SPECIAL POWER OF ATTORNEY
(Continued)

EXHIBIT A

Lot 156, of SANTA ROSA SPRINGS PARCEL 3, according to the plat of record in the office of the County Recorder of Pinal County, Arizona, recorded in Cabinet F, Slide 21, and Certificate of Correction recorded at Fee No. 2005-170159;

EXCEPT one-half of all oil, gas and other minerals as reserved in instrument recorded in Book 85 of Deeds, Page 228, records of Pinal County, Arizona; and

EXCEPT all oil, gas and mineral rights reserved in instrument recorded in Docket 15, Page 70, records of Pinal County, Arizona.

EXCEPT THEREFROM the minerals and substances, and the associated rights, described and conveyed in that certain instrument recorded at Fee No. 2016-060972, wherein said minerals and substances were conveyed to DRH Energy, Inc., a Colorado corporation.