



OFFICIAL RECORDS OF  
PINAL COUNTY RECORDER  
Virginia Ross  
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RECORDING REQUESTED BY:  
Driggs Title Agency, Inc.  
AND WHEN RECORDED MAIL TO:  
Peter Tuccio  
887 W. Santa Gertrudis Trail  
San Tan Valley AZ 85143

DATE/TIME: 07/29/2019 1616  
FEE: \$30.00  
PAGES: 5  
FEE NUMBER: 2019-061060

Escrow No. 19-07-152124MT 112

## SPECIAL POWER OF ATTORNEY

I Peter A. Tuccio, Jr., the principal do hereby make, constitute and appoint Donna M. Tuccio as my true and lawful attorney for me and in my name, place and stead and for my use and benefit as to that certain real property together with any interest therein or any improvements thereon, described as:

See Exhibit "A" attached hereto and made a part hereof.

(a) 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, the same with or without warranty, covenant or restrictions; to mortgage, transfer it, 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 right of survivorship or as community property with right of survivorship with any other person or persons, including property wherein my said Attorney is one of the joint tenants.

Principal [Signature]

Witness [Signature]

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

Principal [Signature]

Witness [Signature]

(c) To transact business of any kind or class and as my act and deed to sign, execute acknowledge and deliver a 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 this premises.

Principal [Signature]

Witness [Signature]

(d) As to any personal property and goods, wares and merchandise, checks, choices in action and other property in possessions 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 same to secure payment of a note or performance of any obligation or agreement.

Principal [Signature]

Witness [Signature]


This Power shall not be affected by tile subsequent incapacity or disability of the principal of lapse of time. 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 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.

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 the feminine or neuter, and the singular number includes the plural.

I, Peter A. Tuccio, Jr. the principal, sign my name to this power of attorney, 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 purpose 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.

I, , the witness, sign my name to the foregoing power of attorney, and being first duly sworn, do 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 person 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.

PRINCIPAL:

  
Peter A. Tuccio, Jr.

WITNESS:

  
Tamara Jo Olaguez

Notary Acknowledgement is attached  
Special Power of Attorney

Notary Acknowledgement for Principal:

State of ARIZONA

}

} SS:

County of ~~FINAL~~ MARICOPA

}

On 07/19/2019, before me the undersigned, Derek Sellers (notary public), personally appeared Peter Anthony Tullio JR personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

Signature

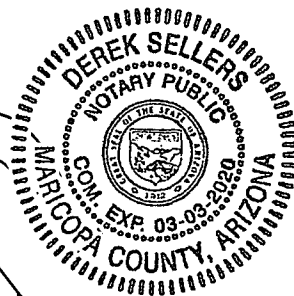


My Commission Expires 03/03/2020

Notary Acknowledgement for Witness:


State of ARIZONA} ss:

County of ~~FINAL~~} ss: MARICOPA

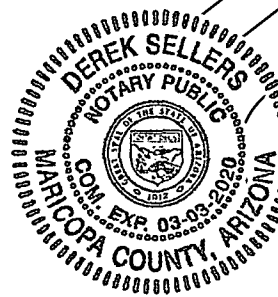


On 07/19/2019, before me the undersigned, Derek Sellers (notary public), personally appeared Tamara Jo Olague personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

Signature



My Commission Expires 03/03/2020



DRIGGS TITLE AGENCY, INC.

Escrow No. 19-07-152124MT

## AFFIDAVIT OF ATTORNEY IN FACT OR AGENT

(Power of Attorney Does Not Contain Disability Clause)

File No. 19-07-152124MT

Donna M. Tuccio, being first duly sworn, states under oath as follows:

That he/she is the duly appointed Attorney in Fact/Agent of Peter A. Tuccio, Jr..

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 above named.

The undersigned has no knowledge or information that a conservator or guardian of the estate has been appointed on behalf of the principal by a court in any jurisdiction.

Document Date: 7-22-19

Donna M. Tuccio  
Donna M. Tuccio

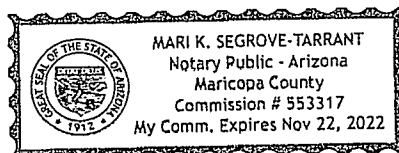
State of ARIZONA} ss:

County of ~~FINAL~~ ss: MARICOPA

On 7-22-19, before me the undersigned, MARI K. TARRANT (notary public), personally appeared DONNA M. TUCCIO personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

Signature [Signature]

My Commission Expires 11/08/22



## Exhibit "A"

Lot 49, of PARCEL 16 AT CIRCLE CROSS RANCH, according to the plat of record in the office of the County Recorder of Pinal County, Arizona, recorded in Cabinet G, Slide 1 and Affidavit of Correction recorded as Fee No. 2006-071461;

EXCEPTING THEREFROM all coal, oil, gas, and other mineral deposits, as reserved in the Patent to said land;

EXCEPTING THEREFROM the minerals and substances, and the associated rights described and conveyed in that certain Instrument recorded at Fee No. 2016-060973, wherein said minerals and substances were conveyed to DRH Energy, Inc., a Colorado corporation.

APN: 210-81-2810