

NIS9428R

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: POWER OF ATTORNEY

NAME OF AGENCY OR CONTRACTOR: DISCOVERY 76 CORPORATION AND
BEN E. CARNES

STREET ADDRESS/PARCEL NAME/SUBDIVISION/PROJECT: 28 1/2
ROADREPLAT OF D AND W SUBDIVISION 2943-062-00-006, 2943-
062-00-008 AND 2943-063-00-010

CITY DEPARTMENT: COMMUNITY DEVELOPMENT

YEAR: 1994

EXPIRATION DATE: NONE

DESTRUCTION DATE: NONE

POWER OF ATTORNEY

1680353 04:08 PM 04/29/94
MONIKA TODD CLK&REC MESA COUNTY CO

BE IT KNOWN, that we, Discovery 76 Corporation, and Ben E. Carnes, as owners of the real property situate in Mesa County, Colorado, and described as:

THE NW1/4 OF THE SW1/4 OF SECTION 6, TOWNSHIP 1 SOUTH, RANGE 1 EAST OF THE UTE MERIDIAN, AND ALSO, THE SE1/4 OF THE SW1/4 OF THE NW1/4 OF SAID SECTION 6, AND ALSO, THE NE1/4 OF THE SW1/4 OF THE NW1/4 OF SAID SECTION 6.

do hereby designate and appoint the City Clerk of the City of Grand Junction as our Attorney in Fact granting said City Clerk full power and authority for us and in our stead to: sign such documents and instruments as are necessary to cause the above described land(s) to be annexed to the City of Grand Junction; and to sign any petition(s) for annexation of the described land(s) to the City, when eligible; and to do and perform any and all acts which the said City Clerk shall deem necessary, convenient, or expedient to accomplish said annexation, as fully as we might do if personally present.

The property described herein may be annexed to the City of Grand Junction in part or parts, at any time. Consent is hereby given to annex portions of tracts and parcels even if the annexation has the effect of dividing tracts or parcels into separate parts or parcels.

The authority granted by this instrument shall be a covenant running with the land, shall be binding upon successors in interest and shall not cease upon my/our death(s) or the dissolution of marriage, partnership, corporation or other form of association which may hold title or claim an interest to the property described herein.

As a further covenant to run with the land, we agree that in the event a counter-petition to a proposed annexation of the land is prepared, any signature on such petition purporting to affect the land herein described may be ignored as of no force and effect by the City under annexation requirements.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 28th day of April, 1994.

Discovery 76 Corporation
By: [Signature]
President

ATTEST:
[Signature]
Stockholder

STATE OF COLORADO)
) ss:
COUNTY OF MESA)

The foregoing instrument was acknowledged before me this 28th day of April, 1994 by FRANK Nisley, Jr & Arch G. Tilton



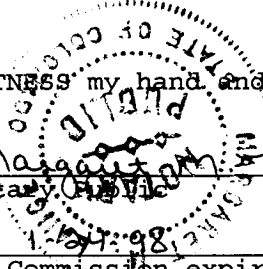
and official seal:
[Signature]
My Commission expires: 9-3-96

Ben E. Carnes
Ben E. Carnes

STATE OF COLORADO)
) ss:
COUNTY OF MESA)

The foregoing instrument was acknowledged before me this 28th day of April, 1994 by Ben E. Carnes

WITNESS my hand and official seal:


Margaret M. Range
Notary Public
My Commission expires: