Attachment C – Ownership Disclosure
County of San Diego, Planning & Development Services

APPLICANT’S DISCLOSURE OF OWNERSHIP INTERESTS ON APPLICATION FOR ZONING PERMITS/ APPROVALS
ZONING DIVISION

Record ID(s) GPA 12-001, SP 12-001, TM 5572, TM 5571, REZ 12-003, MVP 12-005, STP 12-018

Assessor’s Parcel Number(s) SEE ATTACHED SCHEDULE “1”

Ordinance No. 4544 (N.S.) requires that the following information must be disclosed at the time of filing of this discretionary permit. The application shall be signed by all owners of the property subject to the application or the authorized agent(s) of the owner(s), pursuant to Section 7017 of the Zoning Ordinance. NOTE: Attach additional pages if necessary.

A. List the names of all persons having any ownership interest in the property involved.

SEE ATTACHED EXHIBIT “A”

B. If any person identified pursuant to (A) above is a corporation or partnership, list the names of all individuals owning more than 10% of the shares in the corporation or owning any partnership interest in the partnership.

SEE ATTACHED EXHIBIT “B”

C. If any person identified pursuant to (A) above is a non-profit organization or a trust, list the names of any persons serving as director of the non-profit organization or as trustee or beneficiary or trustor of the trust.

SEE ATTACHED EXHIBIT “C”

NOTE: Section 1127 of The Zoning Ordinance defines Person as: “Any individual, firm, copartnership, joint venture, association, social club, fraternal organization, corporation, estate, trust, receiver syndicate, this and any other county, city and county, city, municipality, district or other political subdivision, or any other group of combination acting as a unit.”

Signature of Applicant
JON RILLING
Print Name
01/05/2018
Date

5510 OVERLAND AVE, SUITE 110, SAN DIEGO, CA 92123 • (858) 565-5981 • (888) 267-8770
http://www.sdcounty.ca.gov/pds

PDS-305 (Rev. 09/21/2012) PAGE 1 of 1
SCHEDULE "1"

Assessor's Parcel Numbers

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Exhibit A

Lilac Hills Ranch - Disclosure of Ownership

all persons having any ownership interest in the property involved

1 Shirey Falls, LP
2 Lilac Creek Estates, LP
3 Alligator Pears, LP
4 Gopher Canyon, LP
5 Karla V. Davitt
6 Joseph J. Davitt
7 Joseph M. Davitt
8 Andrew J. Davitt
9 Linda C. Carlson Trust, of 1996
10 Timothy and Zita Mar Revocable Trust dated October 4, 2000
11 ZNN Limited Partnership, LP
12 Zita Marjorie Z. Mar
13 Noli C. Zosa
14 Noel F. Zosa
15 Noli R. Zosa, SR
16 L. Nena Zosa
17 Glenda Nutt
18 Geraldine T. Jones
19 Geigert Ranch, LLC
Exhibit C

Lilac Hills Ranch - Disclosure of Ownership

list the names of any persons serving as director of the non-profit organization or as trustee or beneficiary or trustor of the trust.

1. Linda C. Carlson as Trustee of the Linda C. Carlson Trust, of 1996
2. Timothy P. Mar, Trustee of the Timothy and Zita Mar Rev Trust dtd October 4, 2000
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "VILLAGE COMMUNITIES, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2017, AT 9:02 O'CLOCK P.M.
CERTIFICATE OF FORMATION
OF
VILLAGE COMMUNITIES, LLC

October 18, 2017

The undersigned, for the purpose of forming a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.), hereby certifies as follows:

FIRST: The name of the limited liability company formed hereby is Village Communities, LLC (the “Company”).

SECOND: The address of the Company’s registered office in the State of Delaware is 251 Little Falls Drive, City of Wilmington, County of New Castle, 19808. The name of the Company’s registered agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

/s/ Jon Rilling
Jon Rilling
Authorized Person
EXHIBIT "E"

SPECIAL DURABLE POWERS OF ATTORNEY
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON FEBRUARY 13, 2008, AS DOCUMENT NO. 2008-0074857, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That: GEIGERT RANCH, LLC, a California limited liability company ("Principal"), does hereby appoint any authorized agent or officer of SUNFLOWER FARMS INVESTORS, LP, a California limited partnership ("Buyer"), as Principal’s true and lawful Attorneys-in-Fact ("Attorney(s)"), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit "A" ("Property"), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a tentative map, a specific plan, an environmental impact report, if required, and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney (excluding, however, any final map, parcel map or other subdivision). Said Attorneys will have no power or authority to convey, encumber or grant any easements over the Property. In addition, said Attorneys will have no power or authority to take any action on behalf of Principal with respect to any property owned by Principal other than the Property.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present.
The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.

Each such Attorney is empowered hereby to determine in the sole discretion of such Attorney the time when, purpose for, and manner in which any power herein conferred upon each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

**THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS’ INTEREST IN THE PROPERTY PURSUANT TO THE OPTION AGREEMENT EXECUTED BY BUYER AND PRINCIPAL AFFECTING THE PROPERTY, BUT SHALL EXPIRE UPON THE TERMINATION OR EXPIRATION OF THE OPTION AGREEMENT OR, IF BUYER EXERCISES THE OPTION, UPON BUYER’S ACQUISITION OF FEE TITLE TO THE PROPERTY.**

**THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.**

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

GEIGERT RANCH, LLC, a California limited liability company

By: Nicki C. Geigert, its Managing Member
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF
COUNTY OF

On before me, , Notary Public, personally appeared , who 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 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Notary Public in and for said County and State

(SEAL)
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on February 13, 2008, as Document No. 2008-0074857.

Simon Malk

R. Randy Goodson

SEE ATTACHED FOR OFFICIAL ACKNOWLEDGMENT

Scott, Scott, Scott & Scott
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CA
COUNTY OF SAN DIEGO

On March 15, 2017 before me, Jon Scott, Notary Public, personally appeared [Name redacted], who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her/their authorized capacity, and that by his/her/their signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Notary Public in and for said County and State CA

(SEAL)
ACKNOWLEDGMENT

STATE OF IDAHO

County of Idaho

On the 19 day of April 2017 before me, the undersigned Notary Public, personally appeared Simon Malk, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

Jeffrey S. Bert
Notary Public for Idaho
Residing at Bliss, ID

Commission Expires: 03/17/2023
EXHIBIT "A"

Legal Description

ASSESSOR'S PARCEL NUMBERS: 129-011-15, 129-300-09 AND 129-300-10
ALL THAT CERTAIN REAL PROPERTY SITUATED IN THE COUNTY OF SAN DIEGO,
STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

PARCEL 1:
THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF
SECTION 30, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND
MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING
TO UNITED STATES GOVERNMENT SURVEY APPROVED APRIL 21, 1890.

PARCEL 2:
THE EAST 20 ACRES OF THE NORTHEAST QUARTER OF THE SOUTHEAST
QUARTER OF SECTION 30, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN
BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF
CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY
APPROVED NOVEMBER 1, 1913.

PARCEL 3:
THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 10
SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY
OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES
GOVERNMENT SURVEY APPROVED NOVEMBER 1, 1913.

EXCEPTING THEREFROM THE EAST 20 ACRES THEREOF.

PARCEL 4:
AN EASEMENT AND RIGHT OF WAY FOR ROAD PURPOSES AND INCIDENTAL
PURPOSES OVER, ALONG AND ACROSS THE SOUTHERLY 20.00 FEET OF THE EAST
HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION
30, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES
GOVERNMENT SURVEY APPROVED APRIL 21, 1890.

PARCEL 5:
AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD
PURPOSES OVER, ALONG AND ACROSS THE SOUTH 20 FEET OF THE WEST HALF
OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 30,
TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES
GOVERNMENT SURVEY APPROVED, APRIL 21, 1890.

PARCEL 6:
AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD PURPOSES OVER, ALONG AND ACROSS THE NORTH 20 FEET OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY APPROVED, NOVEMBER 1, 1913.

PARCEL 7:
AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD PURPOSES OVER, ALONG AND ACROSS THAT PORTION OF THE SOUTH 8 ACRES OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTH 8 ACRES OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 30; THENCE ALONG THE EASTERLY LINE OF SAID SECTION 30, SOUTH 00°10'14" WEST, 297.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE PARALLEL WITH THE NORTHERLY LINE OF SAID SOUTH 8 ACRES NORTH 89°16'39" WEST, 330.00 FEET; THENCE PARALLEL WITH THE EASTERLY LINE OF SAID SECTION 30, NORTH 00°10'14" EAST, 33.00 FEET; THENCE PARALLEL WITH THE NORTHERLY LINE OF SAID SOUTH 8 ACRES, NORTH 89°16'39" WEST, 330.00 FEET TO THE INTERSECTION WITH THE WESTERLY LINE OF EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 30; THENCE ALONG SAID WESTERLY LINE SOUTH 00°10'14" WEST, 264.00 FEET TO THE INTERSECTION WITH THE SOUTHERLY LINE OF THE NORTHEAST QUARTER OF SAID SECTION 30; THENCE ALONG SAID SOUTHERLY LINE SOUTH 89°16'39" EAST, 660.00 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 30; THENCE ALONG THE EASTERLY LINE OF SAID SECTION 30, NORTH 00°10'14" EAST, 231.00 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL 8:
AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD PURPOSES OVER, ALONG AND ACROSS THE EAST 20 FEET OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY APPROVED APRIL 21, 1890.

EXCEPTING THEREFROM THAT PORTION IN PARCEL 5 HEREINABOVE DESCRIBED.

PARCEL 9:
AN EASEMENT FOR INGRESS AND EGRESS FOR ROAD PURPOSES OVER, ALONG AND ACROSS THE WEST 20 FEET OF THE NORTHWEST QUARTER AND THE NORTH
20 FEET OF THE NORTHWEST QUARTER LYING WEST OF THE W ESTERLY LINE OF LILAC ROAD OF SECTION 29 TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY APPROVED, APRIL 21, 1890 AND OVER AND ALONG AND ACROSS THE NORTH 20 FEET OF THE WEST 20 FEET OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY APPROVED, APRIL 21, 1890.

PARCEL 10:

ALL OF SAID EASEMENT PARCELS HEREIN DESCRIBED ARE HEREBY DECLARED TO BE APPURTENANT TO AND FOR THE USE AND BENEFIT OF ALL OR ANY PORTION OF LAND OWNED BY THE GRANTEES, THEIR SUCCESSOR OR ASSIGNS HEREIN LYING WITHIN THE ROUTE OF SAID EASEMENT.

PARCEL 11:
AN EASEMENT FOR ROAD AND UTILITY PURPOSES OVER THE WESTERLY 20 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER AND THE EASTERLY 20 FEET OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER BOTH IN SECTION 30, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN IN THE COUNTY OF SAN DIEGO, SAN CLEMENTE, ACCORDING TO UNITED STATES GOVERNMENT SURVEY.

PARCEL 12:
AN EASEMENT TO USED IN COMMON WITH OTHERS FOR ROAD AND UTILITY PURPOSES OVER THE WESTERLY 20 FEET OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE EASTERLY 20 FEET OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER BOTH IN SECTION 31, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, SAN CLEMENTE, ACCORDING TO UNITED STATES GOVERNMENT SURVEY.

EXCEPTING THEREFROM THAT PORTION THEREOF LYING SOUTHERLY OF THE PRESENT EXISTING COUNTY ROAD.

PARCEL 13:

EXHIBIT "A"
EASEMENT FOR ROAD AND UTILITY PURPOSES, OVER, ALONG AND ACROSS WEST 20 FEET OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, BEING ALL THAT PORTION LYING NORTHERLY FROM PRESENT EXISTING COUNTY ROAD.

PARCEL 14:
EASEMENT FOR ROAD AND UTILITY PURPOSES, OVER, ALONG AND ACROSS, EAST 20 FEET OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, BEING ALL THAT PORTION LYING NORTHERLY FROM PRESENT EXISTING COUNTY ROAD.
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON MARCH 9, 2012, AS DOCUMENT NO. 2012-0141628, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That: Karla V. Davitt ("Principal"), does hereby appoint any authorized agent or officer of SHIREY FALLS, LP, a California limited partnership ("Buyer"), as Principal’s true and lawful Attorneys-in-Fact ("Attorney(s)"), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit “A” ("Property"), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

(B) Except that Attorney(s) may not, without Principal’s prior written consent, exercise any of the foregoing powers that could create obligations that would be binding on Principal or the Property if Buyer or its successor or assignee does not acquire the Property pursuant to the Option Agreement among Buyer, Principal and certain other parties ("Option Agreement") or would diminish the value of the Property.

(C) Except that Attorney(s) may not, without Principal’s prior written consent, exercise any of the foregoing powers, nor seek or support any change to the existing entitlements, the existing General Plan (including the various elements thereof such as
circulation, drainage, and open space), zoning, or environmental designations for the Property that would be binding on Principal or the Property if Buyer does not acquire the Property pursuant to the Option Agreement and would (i) prevent the Property, or any portion thereof, from being used or developed as residential, decrease the existing residential density, or prevent the current uses of the Property from continuing as permitted uses, (ii) shift the burden for environmental conservation or open space from any other property in the vicinity to the Property or any portion thereof, or (iii) designate the Property, or any portion thereof, as the location for any public or private amenities or facilities including, but not limited to, parks, fire stations, retention basins, drainage facilities, roads and trails.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to and limited by any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.

Each such Attorney is empowered hereby to act separately and, subject to the limitations contained herein, may determine when, purpose for, and manner in which any power herein conferred upon each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS' INTEREST IN THE PROPERTY PURSUANT TO THE OPTION AGREEMENT AFFECTING THE PROPERTY BUT SHALL EXPIRE UPON THE TERMINATION OR EXPIRATION OF THE OPTION AGREEMENT EXECUTED BY BUYER, PRINCIPAL AND CERTAIN OTHER PARTIES OR, IF BUYER EXERCISES THE OPTION, UPON BUYER'S ACQUISITION OF FEE TITLE TO THE PROPERTY.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

KARLA V. DAVITT
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On February 27, 2019, before me, Cassandra Costa, a Notary Public, personally appeared Karla V. Davitt, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

[Notary Seal]

CASSANDRA COSTA
Commission # 1965452
Notary Public - California
San Diego County
My Comm. Expires Jan 1, 2016
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on March 9, 2012, As Document No. 2012-0141628.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On ________________, before me, __________________________, a Notary Public, personally appeared __________________________, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature __________________________
ACKNOWLEDGMENT

STATE OF IDAHO )
   : ss.
County of Bannock )

On the 15th day of March, 2017, before me, the undersigned Notary Public, personally appeared Simon Maltz, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

Jeffrey S. Bertz
Notary Public for Idaho
Residing at Bannock Co, ID
Commission Expires: 03/17/2022
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on March 9, 2012, As Document No. 2012-0141628.

Simon Malk
R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On February 27, 2015, before me, Cassandra Costa, a Notary Public, personally appeared R. Randy Goodson, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Cassandra Costa

Commission # 1965452
Notary Public - California
San Diego County
My Comm. Expires Jan 1, 2016
EXHIBIT “A”

Legal Description

PARCEL A:

PARCELS 1, 2, 3 AND 4 OF PARCEL MAP NO. 14049, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, DECEMBER 2, 1985.

RESERVING THEREFROM AND EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER THE MOST EASTERLY 20 FEET, SAID 20 FOOT STRIP ADJOINING THE EASTERLY LINE OF THE WEST HALF OF THE SOUTH HALF OF LOT 1 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN.

PARCEL B:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER THE NORTHERLY 40 FEET OF THE EAST HALF OF THE SOUTH HALF OF LOT 1 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

PARCEL C:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER A STRIP OF LAND 20 FEET IN WIDTH, LYING WITHIN LOTS 1 AND 8 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, THE CENTER LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1; THENCE ALONG THE EAST LINE OF SAID WEST HALF, SOUTH 0° 48’ 28” EAST 1363.28 FEET (RECORD SOUTH 1° 17’ 23” EAST, 1363.06 FEET) TO THE NORTHEAST CORNER OF THE WEST HALF OF SAID LOT 8; THENCE ALONG THE EAST LINE OF SAID WEST HALF OF LOT 8, SOUTH 0° 47’ 03” EAST, 789.19 FEET (RECORD SOUTH 1° 16’ 27” WEST, 790.28 FEET); THENCE SOUTH 57° 41’ 44” WEST (RECORD SOUTH 57° 12’ 20” WEST), 181.95 FEET TO THE BEGINNING OF A TANGENT 30 FOOT RADIUS CURVE, CONCAVE EASTERLY; THENCE SOUTHERLY ALONG SAID CURVE THROUGH AN ANGLE OF 85° 09’ A DISTANCE OF 44.58 FEET; THENCE TANGENT TO SAID CURVE SOUTH 27° 56’ 40” EAST, 74.51 FEET TO THE BEGINNING OF A TANGENT 40 FOOT RADIUS CURVE, CONCAVE NORTHERLY; THENCE EASTERLY ALONG SAID CURVE THROUGH AN ANGLE OF 66° 52’ 20” A DISTANCE OF 46.69 FEET; THENCE TANGENT TO SAID CURVE NORTH 85° 11’ EAST, 61.32 FEET TO THE BEGINNING OF A TANGENT 30 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY; THENCE SOUTHEASTERLY ALONG SAID CURVE THROUGH AN ANGLE OF 96° 05’ 27”, A DISTANCE OF 50.31 FEET TO SAID EAST LINE OF SAID WEST HALF OF LOT 8; THENCE ALONG SAID EAST LINE AND TANGENT TO SAID

SMRH:436145350.2 EXHIBIT A -1-
CURVE, SOUTH 0° 47' 03" EAST (RECORD SOUTH 1° 16' 27" WEST), 260.46 FEET TO THE SOUTH LINE OF THE NORTH HALF OF SAID LOT 8.

APN: 128-290-69, 70, 71 & 72 & 128-440-14 & 15 END OF LEGAL DESCRIPTION
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND Terminates THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON MARCH 9, 2012, AS DOCUMENT NO. 2012-0141631, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That Joseph M. Davitt ("Principal"), does hereby appoint any authorized agent or officer of SHIREY FALLS, LP, a California limited partnership ("Buyer"), as Principal's true and lawful Attorneys-in-Fact (“Attorney(s)”), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit “A” ("Property"), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

(B) Except that Attorney(s) may not, without Principal’s prior written consent, exercise any of the foregoing powers that could create obligations that would be binding on Principal or the Property if Buyer or its successor or assignee does not acquire the Property pursuant to the Option Agreement among Buyer, Principal and certain other parties ("Option Agreement") or would diminish the value of the Property.

(C) Except that Attorney(s) may not, without Principal’s prior written consent, exercise any of the foregoing powers, nor seek or support any change to the existing entitlements, the existing General Plan (including the various elements thereof such as
circulation, drainage, and open space), zoning, or environmental designations for the Property that would be binding on Principal or the Property if Buyer does not acquire the Property pursuant to the Option Agreement and would (i) prevent the Property, or any portion thereof, from being used or developed as residential, decrease the existing residential density, or prevent the current uses of the Property from continuing as permitted uses, (ii) shift the burden for environmental conservation or open space from any other property in the vicinity to the Property or any portion thereof, or (iii) designate the Property, or any portion thereof, as the location for any public or private amenities or facilities including, but not limited to, parks, fire stations, retention basins, drainage facilities, roads and trails.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to and limited by any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.

Each such Attorney is empowered hereby to act separately and, subject to the limitations contained herein, may determine when, purpose for, and manner in which any power herein conferred upon each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS' INTEREST IN THE PROPERTY PURSUANT TO THE OPTION AGREEMENT AFFECTING THE PROPERTY BUT SHALL EXPIRE UPON THE TERMINATION OR EXPIRATION OF THE OPTION AGREEMENT EXECUTED BY BUYER, PRINCIPAL AND CERTAIN OTHER PARTIES OR, IF BUYER EXERCISES THE OPTION, UPON BUYER'S ACQUISITION OF FEE TITLE TO THE PROPERTY.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

JOSEPH M. DAVITI

SMRH:436145541.2
State of California
County of San Diego

On February 27, 2015, before me, Cassandra Costa, a Notary Public, personally appeared Joseph M. Davitt, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Cassandra Costa

Commission # 1965452
Notary Public - California
San Diego County
My Comm. Expires Jan 1, 2016
The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on March 9, 2012, as Document No. 2012-0141631.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On , before me, , a Notary Public, personally appeared , who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
STATE OF IDAHO  )
County of Blaine  )

On the 15th day of March, 2017, before me, the undersigned Notary Public, personally appeared Simon Paul, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

Jeffrey S. Bartz
Notary Public for Idaho
Residing at Blaine Co., ID
Commission Expires: 03/17/2022
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on March 9, 2012, as Document No. 2012-0141631.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On February 27, 2015 before me, Cassandra Costa, a Notary Public, personally appeared R. Randy Goodson, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Cassandra Costa

CASSANDRA COSTA
Commission # 1965452
Notary Public - California
San Diego County
My Comm. Expires Jan 1, 2016
EXHIBIT “A”

Legal Description

PARCEL A:

PARCELS 1, 2, 3 AND 4 OF PARCEL MAP NO. 14049, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, DECEMBER 2, 1985.

RESERVING THEREFROM AND EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER THE MOST EASTERLY 20 FEET, SAID 20 FOOT STRIP ADJOINING THE EASTERLY LINE OF THE WEST HALF OF THE SOUTH HALF OF LOT 1 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN.

PARCEL B:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER THE NORTHERLY 40 FEET OF THE EAST HALF OF THE SOUTH HALF OF LOT 1 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

PARCEL C:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER A STRIP OF LAND 20 FEET IN WIDTH, LYING WITHIN LOTS 1 AND 8 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, THE CENTER LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1; THENCE ALONG THE EAST LINE OF SAID WEST HALF, SOUTH 0° 48' 28" EAST 1363.28 FEET (RECORD SOUTH 1° 17' 23" EAST, 1363.06 FEET) TO THE NORTHEAST CORNER OF THE WEST HALF OF SAID LOT 8; THENCE ALONG THE EAST LINE OF SAID WEST HALF OF LOT 8, SOUTH 0° 47' 03" EAST, 789.19 FEET (RECORD SOUTH 1° 16' 27" WEST, 790.28 FEET); THENCE SOUTH 57° 41' 44" WEST (RECORD SOUTH 57° 12' 20" WEST), 181.95 FEET TO THE BEGINNING OF A TANGENT 30 FOOT RADIUS CURVE, CONCAVE EASTERLY; THENCE SOUTHERLY ALONG SAID CURVE THROUGH AN ANGLE OF 85° 09' A DISTANCE OF 44.58 FEET; THENCE TANGENT TO SAID CURVE SOUTH 27° 56' 40" EAST, 74.51 FEET TO THE BEGINNING OF A TANGENT 40 FOOT RADIUS CURVE, CONCAVE NORTHERLY; THENCE EASTERLY ALONG SAID CURVE THROUGH AN ANGLE OF 66° 52' 20" A DISTANCE OF 46.69 FEET; THENCE TANGENT TO SAID CURVE NORTH 85° 11' EAST, 61.32 FEET TO THE BEGINNING OF A TANGENT 30 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY; THENCE SOUTHEASTERLY ALONG SAID CURVE THROUGH AN ANGLE OF 96° 05' 27", A DISTANCE OF 50.31 FEET TO SAID EAST LINE OF SAID WEST HALF OF LOT 8; THENCE ALONG SAID EAST LINE AND TANGENT TO SAID
CURVE, SOUTH 0° 47' 03" EAST (RECORD SOUTH 1° 16' 27" WEST), 260.46 FEET TO THE SOUTH LINE OF THE NORTH HALF OF SAID LOT 8.

APN: 128-290-69, 70, 71 & 72 & 128-440-14 & 15 END OF LEGAL DESCRIPTION
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON MARCH 9, 2012, AS DOCUMENT NO. 2012-0141630, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That Andrew J. Davitt (“Principal”), does hereby appoint any authorized agent or officer of SHIREY FALLS, LP, a California limited partnership (“Buyer”), as Principal’s true and lawful Attorneys-in-Fact (“Attorney(s)”), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit “A” (“Property”), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

(B) Except that Attorney(s) may not, without Principal’s prior written consent, exercise any of the foregoing powers that could create obligations that would be binding on Principal or the Property if Buyer or its successor or assignee does not acquire the Property pursuant to the Option Agreement among Buyer, Principal and certain other parties (“Option Agreement”) or would diminish the value of the Property.

(C) Except that Attorney(s) may not, without Principal’s prior written consent, exercise any of the foregoing powers, nor seek or support any change to the existing entitlements, the existing General Plan (including the various elements thereof such as
circulation, drainage, and open space), zoning, or environmental designations for the Property that would be binding on Principal or the Property if Buyer does not acquire the Property pursuant to the Option Agreement and would (i) prevent the Property, or any portion thereof, from being used or developed as residential, decrease the existing residential density, or prevent the current uses of the Property from continuing as permitted uses, (ii) shift the burden for environmental conservation or open space from any other property in the vicinity to the Property or any portion thereof, or (iii) designate the Property, or any portion thereof, as the location for any public or private amenities or facilities including, but not limited to, parks, fire stations, retention basins, drainage facilities, roads and trails.

**GIVING AND GRANTING** to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to and limited by any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.

Each such Attorney is empowered hereby to act separately and, subject to the limitations contained herein, may determine when, purpose for, and manner in which any power herein conferred upon each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

**THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS’ INTEREST IN THE PROPERTY PURSUANT TO THE OPTION AGREEMENT AFFECTING THE PROPERTY BUT SHALL EXPIRE UPON THE TERMINATION OR EXPIRATION OF THE OPTION AGREEMENT EXECUTED BY BUYER, PRINCIPAL AND CERTAIN OTHER PARTIES OR, IF BUYER EXERCISES THE OPTION, UPON BUYER’S ACQUISITION OF FEE TITLE TO THE PROPERTY.**

**THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.**

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

ANDREW J. DAVITT
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on March 9, 2012, as Document No. 2012-0141630.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of San Diego  

On , before me, , a Notary Public, personally appeared , who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
ACKNOWLEDGMENT

STATE OF IDAHO  )
    : ss.

County of Blaine  )

On the 15 day of March, 2017, before me, the undersigned Notary Public, personally appeared [Name], known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

JEFFREY S. BERTZ
NOTARY PUBLIC
STATE OF IDAHO

[Signature]
Notary Public for Idaho

Residing at Blaine Co, ID

Commission Expires: 02/17/2023
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on March 9, 2012, as Document No. 2012-0141630.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On February 27, 2016, before me, Cassandra Costa, a Notary Public, personally appeared R. Randy Goodson, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
EXHIBIT "A"

Legal Description

PARCEL A:

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PARCEL B:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER THE NORTHERLY 40 FEET OF THE EAST HALF OF THE SOUTH HALF OF LOT 1 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

PARCEL C:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER A STRIP OF LAND 20 FEET IN WIDTH, LYING WITHIN LOTS 1 AND 8 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

BEGINNING AT THE NORTHEAST CORNER OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1; THENCE ALONG THE EAST LINE OF SAID WEST HALF, SOUTH 0° 48' 28" EAST 1363.28 FEET (RECORD SOUTH 1° 17' 03" EAST, 1363.06 FEET) TO THE NORTHEAST CORNER OF THE WEST HALF OF SAID LOT 8; THENCE ALONG THE EAST LINE OF SAID WEST HALF OF LOT 8, SOUTH 0° 47' 20" EAST, 789.19 FEET (RECORD SOUTH 1° 16' 27" WEST, 790.28 FEET); THENCE SOUTH 57° 41' 44" WEST (RECORD SOUTH 57° 12' 20" WEST), 181.95 FEET TO THE BEGINNING OF A TANGENT 30 FOOT RADIUS CURVE, CONCAVE EASTERNLY; THENCE SOUTHERLY ALONG SAID CURVE THROUGH AN ANGLE OF 85° 09' A DISTANCE OF 44.58 FEET; THENCE TANGENT TO SAID CURVE SOUTH 27° 56' 40" EAST, 74.51 FEET TO THE BEGINNING OF A TANGENT 40 FOOT RADIUS CURVE, CONCAVE NORTHERLY; THENCE NORTHERLY ALONG SAID CURVE THROUGH AN ANGLE OF 66° 52' 20" A DISTANCE OF 46.69 FEET; THENCE TANGENT TO SAID CURVE NORTH 85° 11' EAST, 61.32 FEET TO THE BEGINNING OF A TANGENT 30 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY; THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH AN ANGLE OF 96° 05' 27", A DISTANCE OF 50.31 FEET TO SAID EAST LINE OF SAID WEST HALF OF LOT 8; THENCE ALONG SAID EAST LINE AND TANGENT TO SAID
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON MARCH 9, 2012, AS DOCUMENT NO. 2012-0141629, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That Joseph J. Davitt ("Principal"), does hereby appoint any authorized agent or officer of SHIREY FALLS, LP, a California limited partnership ("Buyer"), as Principal’s true and lawful Attorneys-in-Fact ("Attorney(s)"), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit "A" ("Property"), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

(B) Except that Attorney(s) may not, without Principal’s prior written consent, exercise any of the foregoing powers that could create obligations that would be binding on Principal or the Property if Buyer or its successor or assignee does not acquire the Property pursuant to the Option Agreement among Buyer, Principal and certain other parties ("Option Agreement") or would diminish the value of the Property.

(C) Except that Attorney(s) may not, without Principal’s prior written consent, exercise any of the foregoing powers, nor seek or support any change to the existing entitlements, the existing General Plan (including the various elements thereof such as
circulation, drainage, and open space), zoning, or environmental designations for the Property that would be binding on Principal or the Property if Buyer does not acquire the Property pursuant to the Option Agreement and would (i) prevent the Property, or any portion thereof, from being used or developed as residential, decrease the existing residential density, or prevent the current uses of the Property from continuing as permitted uses, (ii) shift the burden for environmental conservation or open space from any other property in the vicinity to the Property or any portion thereof, or (iii) designate the Property, or any portion thereof, as the location for any public or private amenities or facilities including, but not limited to, parks, fire stations, retention basins, drainage facilities, roads and trails.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to and limited by any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.

Each such Attorney is empowered hereby to act separately and, subject to the limitations contained herein, may determine when, purpose for, and manner in which any power herein conferred upon each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS' INTEREST IN THE PROPERTY PURSUANT TO THE OPTION AGREEMENT AFFECTING THE PROPERTY BUT SHALL EXPIRE UPON THE TERMINATION OR EXPIRATION OF THE OPTION AGREEMENT EXECUTED BY BUYER, PRINCIPAL AND CERTAIN OTHER PARTIES OR, IF BUYER EXERCISES THE OPTION, UPON BUYER'S ACQUISITION OF FEE TITLE TO THE PROPERTY.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

JOSEPH J. DAVITT
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the
document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On February 27, 2015, before me, Cassandra Costa, a Notary Public, personally appeared Joseph J. Scavitt, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

[Seal]

[Commission # 1965452]

Notary Public - California
San Diego County
My Comm. Expires Jan 1, 2016
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on March 9, 2012, as Document No. 2012-0141629.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On ____________________, before me, ____________________, a Notary Public, personally appeared ____________________, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
STATE OF IDAHO

County of Blaine

On the 15 day of March, 2017 before me, the undersigned Notary Public, personally appeared Simon Hall, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

[Signature]

JEFFREY S. BENZ
NOTARY PUBLIC
STATE OF IDAHO

Notary Public for Idaho

Residing at Blaine Co., ID

Commission Expires: 02/17/2022
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on March 9, 2012, as Document No. 2012-0141629.

Simon Malk

R. Randy Goodson

[Signature]

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On February 27, 2015, before me, Cassandra Costa, a Notary Public, personally appeared R. Randy Goodson, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

[Signature]

Cassandra Costa

Notary Public - California
San Diego County

[Stamp]

SMRH:4361450002 -4-
EXHIBIT "A"

Legal Description

PARCEL A:

PARCELS 1, 2, 3 AND 4 OF PARCEL MAP NO. 14049, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, DECEMBER 2, 1985.

RESERVING THEREFROM AND EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER THE MOST EASTERNLY 20 FEET, SAID 20 FOOT STRIP ADJOINING THE EASTERLY LINE OF THE WEST HALF OF THE SOUTH HALF OF LOT 1 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN.

PARCEL B:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER THE NORTHERLY 40 FEET OF THE EAST HALF OF THE SOUTH HALF OF LOT 1 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

PARCEL C:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER A STRIP OF LAND 20 FEET IN WIDTH, LYING WITHIN LOTS 1 AND 8 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, THE CENTER LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1; THENCE ALONG THE EAST LINE OF SAID WEST HALF, SOUTH 0° 48' 28" EAST 1363.28 FEET (RECORD SOUTH 1° 17' 23" EAST, 1363.06 FEET) TO THE NORTHEAST CORNER OF THE WEST HALF OF SAID LOT 8; THENCE ALONG THE EAST LINE OF SAID WEST HALF OF LOT 8, SOUTH 0° 47' 03" EAST, 789.19 FEET (RECORD SOUTH 1° 16' 27" WEST, 790.28 FEET); THENCE SOUTH 57° 41' 44" WEST (RECORD SOUTH 57° 12' 20" WEST), 181.95 FEET TO THE BEGINNING OF A TANGENT 30 FOOT RADIUS CURVE, CONCAVE EASTERNLY; THENCE SOUTHERLY ALONG SAID CURVE THROUGH AN ANGLE OF 85° 09' A DISTANCE OF 44.58 FEET; THENCE TANGENT TO SAID CURVE SOUTH 27° 56' 40" EAST, 74.51 FEET TO THE BEGINNING OF A TANGENT 40 FOOT RADIUS CURVE, CONCAVE NORTHERLY; THENCE EASTERNLY ALONG SAID CURVE THROUGH AN ANGLE OF 66° 52' 20" A DISTANCE OF 46.69 FEET; THENCE TANGENT TO SAID CURVE NORTH 85° 11' EAST, 61.32 FEET TO THE BEGINNING OF A TANGENT 30 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY; THENCE SOUTHEASTERLY ALONG SAID CURVE THROUGH AN ANGLE OF 96° 05' 27", A DISTANCE OF 50.31 FEET TO SAID EAST LINE OF SAID WEST HALF OF LOT 8; THENCE ALONG SAID EAST LINE AND TANGENT TO SAID
CURVE, SOUTH 0° 47' 03" EAST (RECORD SOUTH 1° 16' 27" WEST), 260.46 FEET TO THE SOUTH LINE OF THE NORTH HALF OF SAID LOT 8.

APN: 128-290-69, 70, 71 & 72 & 128-440-14 & 15 END OF LEGAL DESCRIPTION
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON FEBRUARY 13, 2012, AS DOCUMENT NO. 2012-0081026, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That Linda C. Carlson, as Trustee of the Linda C. Carlson Trust, of 1996, originally created on July 22, 1996 ("Principal"), does hereby appoint any authorized agent or officer of SHIREY FALLS, LP, a California limited partnership ("Buyer"), as Principal’s true and lawful Attorneys-in-Fact ("Attorney(s)"), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit "A" ("Property"), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

(B) Except that Attorney(s) may not, without Principal’s prior written consent, exercise any of the foregoing powers that could create obligations that would be binding on Principal or the Property if Buyer or its successor or assignee does not acquire the Property pursuant to the Option Agreement between Buyer and Principal ("Option Agreement") or would diminish the value of the Property.

(C) Except that Attorney(s) may not, without Principal’s prior written consent, exercise any of the foregoing powers, nor seek or support any change to the existing
entitlements, the existing General Plan (including the various elements thereof such as circulation, drainage, and open space), zoning, or environmental designations for the Property that would be binding on Principal or the Property if Buyer does not acquire the Property pursuant to the Option Agreement and would (i) prevent the Property, or any portion thereof, from being used or developed as residential, decrease the existing residential density, or prevent the current uses of the Property from continuing as permitted uses, (ii) shift the burden for environmental conservation or open space from any other property in the vicinity to the Property or any portion thereof, or (iii) designate the Property, or any portion thereof, as the location for any public or private amenities or facilities including, but not limited to, parks, fire stations, retention basins, drainage facilities, roads and trails.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to and limited by any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.

Each such Attorney is empowered hereby to act separately and, subject to the limitations contained herein, may determine when, purpose for, and manner in which any power herein conferred upon each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS’ INTEREST IN THE PROPERTY PURSUANT TO THE OPTION AGREEMENT AFFECTING THE PROPERTY BUT SHALL EXPIRE UPON THE TERMINATION OR EXPIRATION OF THE OPTION AGREEMENT EXECUTED BY BUYER AND PRINCIPAL OR, IF BUYER EXERCISES THE OPTION, UPON BUYER’S ACQUISITION OF FEE TITLE TO THE PROPERTY.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

LINDA C. CARLSON, as Trustee of the Linda C. Carlson Trust, of 1996, originally created on July 22, 1996
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On February 23, 2015, before me, Cassandra Costa, a Notary Public, personally appeared Linda C. Carlson, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Cassandra Costa
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on February 13, 2012, as Document No. 2012-0081026.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On __________________, before me, ________________________, a Notary Public, personally appeared ________________________, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature ________________________
STATE OF IDAHO
County of 

On the 15 day of March, 2017 before me, the undersigned Notary Public, personally appeared Simon Mall, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

JEFFREY S. BERTZ
NOTARY PUBLIC
STATE OF IDAHO

Residing at 
Commission Expires: 03/17/2022
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on February 13, 2012, as Document No. 2012-0081026.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On February 13, 2012, before me, Cassandra Costa, a Notary Public, personally appeared R. Randy Goodson, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Cassandra Costa

[Notary Seal]
EXHIBIT “A”

Legal Description

PARCEL 1:

THAT PORTION OF THE EAST HALF OF THE SOUTH HALF OF LOT 1 (EAST HALF OF THE NORTHWEST QUARTER) OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF SAID LOT 1, DISTANT THEREON SOUTH 89°15’34” WEST, 320.12 FEET FROM THE SOUTHEAST CORNER THEREOF; THENCE NORTH 89°15’34” FAST 320.12 FEET TO SAID SOUTHEAST CORNER; THENCE ALONG THE EAST LINE OF SAID LOT 1, NORTH 0°42’16” WEST, 699.55 FEET; THENCE SOUTH 88°54’12” WEST, 323.69 FEET; THENCE SOUTH 0°59’50” EAST, 697.55 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THE MOBILE HOME LOCATED THEREON.

PARCEL 2:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS FOR ROAD AND UTILITY PURPOSES OVER THE EASTERLY 20.00 FEET OF THAT PORTION OF THE SOUTH HALF OF LOT 1 LYING NORTHERLY OF PARCEL NO. 1 ABOVE DESCRIBED.

PARCEL 3:

AN EASEMENT FOR PIPELINE AND MAINTENANCE THEREOF 10.00 FEET IN WIDTH, THE NORTHERLY SIDE LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF PARCEL NO. 1 ABOVE DESCRIBED; THENCE ALONG THE WESTERLY PROLONGATION OF THE NORTH LINE OF SAID PARCEL NO. 1, SOUTH 88°54’12” WEST, 323.68 FEET TO THE West LINE OF SAID EAST HALF OF THE SOUTH HALF OF LOT 1.

APN: 128-440-06 END OF LEGAL DESCRIPTION
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON FEBRUARY 7, 2012, AS DOCUMENT NO. 2012-0069564, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That: Geraldine T. Jones, Trustee of the Geraldine and Frank Jones Trust u/d/t June 19, 2007, as amended or the successor in trust ("Principal"), does hereby appoint any authorized agent or officer of SHIREY FALLS, LP, a California limited partnership ("Buyer"), as Principal’s true and lawful Attorneys-in-Fact ("Attorney(s)"), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise only, any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit “A” ("Property"), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.
Each such Attorney is empowered hereby to determine in the sole discretion of such Attorney the time when, purpose for, and manner in which any power herein conferred upon each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS' INTEREST IN THE PROPERTY PURSUANT TO THE PURCHASE AGREEMENT BETWEEN BUYER AND PRINCIPAL AFFECTING THE PROPERTY.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

Geraldine T. Jones, Trustee of the Geraldine and Frank Jones Trust u/d/t June 19, 2007, as amended or the successor in trust

A posterity public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On March 3, 2015, before me, Cassandra Costa, a Notary Public, personally appeared Geraldine Theresa Jones, who 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(a(s), 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Cassandra Costa

CASANDRA COSTA
Commission # 1895452
Notary Public - California
San Diego County
My Comm. Expires Jan 1, 2016

SMRH:436142478.2
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on February 7, 2012, as Document No. 2012-0069564.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On , before me, , a Notary Public, personally appeared , who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature ________________________________
ACKNOWLEDGMENT

STATE OF IDAHO  
County of Blaine  

On the 15 day of March, 2019 before me, the undersigned Notary Public, personally appeared Simon Mall, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

JEFFREY S. BERTZ  
Notary Public for Idaho  
Residing at Blaine Co., ID  
Commision Expires: 05/17/2020
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on February 7, 2012, as Document No. 2012-0069564.

Simon Malk
R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On April 24, 2013, before me, Cassandra Costa, a Notary Public, personally appeared R. Randy Goodson, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Cassandra Costa

CASSANDRA COSTA
Commission # 1985452
Notary Public - California
San Diego County
My Comm. Expires Jan 1, 2016

SMRH:4361424782 -3-
EXHIBIT "A"

Legal Description

PARCEL 1:

THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

PARCEL 2:

THAT PORTION OF THE WEST HALF OF LOT 8 (EAST HALF OF THE SOUTHWEST QUARTER) OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID WEST HALF OF LOT 8; THENCE ALONG THE EAST LINE OF SAID WEST HALF OF LOT 8, SOUTH 01° 16' 27" WEST 790.28 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 57° 12' 20" WEST 181.95 FEET TO THE BEGINNING OF A TANGENT 30.00 FOOT RADIUS CURVE, CONCAVE EASTERLY; THENCE SOUTHERLY ALONG SAID CURVE THROUGH AN ANGLE OF 85° 09' 00", A DISTANCE OF 44.58 FEET; THENCE TANGENT TO SAID CURVE SOUTH 27° 56' 40" EAST 74.51 FEET TO THE BEGINNING OF A TANGENT 40.00 FOOT RADIUS CURVE, CONCAVE NORTHERLY; THENCE EASTERLY ALONG SAID CURVE THROUGH AN ANGLE OF 66° 52' 20", A DISTANCE OF 46.69 FEET; THENCE TANGENT TO SAID CURVE NORTH 85° 11' 00" EAST 61.32 FEET TO THE BEGINNING OF A TANGENT 30.00 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY; THENCE SOUTHEASTERLY ALONG SAID CURVE THROUGH AN ANGLE OF 96° 05' 27", A DISTANCE OF 50.31 FEET TO SAID EAST LINE OF SAID WEST HALF OF LOT 8; THENCE ALONG SAID EAST LINE, NORTH 01° 16' 27" WEST TO THE TRUE POINT OF BEGINNING.

PARCEL 3:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER THE EASTERLY 20.00 FEET OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO COUNTY, STATE OF CALIFORNIA.

PARCEL 4:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER A STRIP OF LAND 20.00 FEET IN WIDTH, LYING WITHIN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN
THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, THE CENTER LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE EAST HALF OF SAID NORTHEAST QUARTER OF SOUTHWEST QUARTER; THENCE ALONG THE WEST LINE OF SAID EAST HALF OF THE NORTHEAST QUARTER OF SOUTHWEST QUARTER, NORTH 01°16'27" WEST 260.46 FEET TO THE BEGINNING OF A TANGENT 30.00 FOOT RADIUS CURVE CONCAVE SOUTHWESTERLY; THENCE NORTHWESTERLY ALONG SAID CURVE THROUGH AN ANGLE OF 96°05'27" A DISTANCE OF 50.31 FEET; THENCE TANGENT TO SAID CURVE SOUTH 85° 11'00" WEST 61.32 FEET TO THE BEGINNING OF A TANGENT 40.00 FOOT RADIUS CURVE, CONCAVE NORTHERLY; THENCE WESTERLY ALONG SAID CURVE THROUGH AN ANGLE OF 66°52'20" A DISTANCE OF 46.69 FEET; THENCE TANGENT TO SAID CURVE NORTH 27°56'40" WEST, 74.51 FEET TO THE BEGINNING OF A TANGENT 30.00 FOOT RADIUS CURVE, CONCAVE EASTERLY; THENCE NORTHERLY ALONG SAID CURVE THROUGH AN ANGLE OF 85°09'00", A DISTANCE OF 44.58 FEET; THENCE TANGENT TO SAID CURVE NORTH 57°12'20" EAST 181.95 FEET TO SAID WEST LINE OF SAID EAST HALF OF NORTHEAST QUARTER OF SOUTHWEST QUARTER; THENCE ALONG SAID WEST LINE NORTH 01°16'27" WEST 790.28 FEET TO THE NORTHWEST CORNER OF SAID EAST HALF OF NORTHEAST QUARTER OF SOUTHWEST QUARTER.

EXCEPTING THEREFROM ANY PORTION LYING WITHIN PARCELS 1 AND 2.

PARCEL 5:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER THE NORTHERLY 40.00 FEET OF THE EAST HALF OF THE SOUTH HALF OF LOT 1 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

PARCEL 6:

AN EASEMENT AND RIGHT OF WAY FOR INGRESS AND EGRESS FOR ROAD AND UTILITY PURPOSES OVER A STRIP OF LAND 20.00 FEET IN WIDTH LYING WITHIN THE SOUTH HALF OF LOT 1 OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, THE CENTER LINE OF SAID 20.00 FOOT STRIP OF LAND BEING THE NORTH AND SOUTH CENTER LINE OF SAID SOUTH HALF OF LOT 1.

ASSESSORS PARCEL NO: 128-290-09 AND 128-290-10

END OF LEGAL DESCRIPTION
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON APRIL 20, 2012, AS DOCUMENT NO. 2012-0232301, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That Noli C. Zosa (“Principal”), does hereby appoint any authorized agent or officer of Shirey Falls, LP, a California Limited Liability Company (“Buyer”), as Principal’s true and lawful Attorneys-in-Fact (“Attorney(s)”), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit “A” (“Property”), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.

Each such Attorney is empowered hereby to determine in the sole discretion of such Attorney the time when, purpose for, and manner in which any power herein conferred upon
each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

**THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS' INTEREST IN THE PROPERTY PURSUANT TO THE LEASE AND OPTION TO PURCHASE BETWEEN BUYER AND PRINCIPAL AFFECTING THE PROPERTY.**

**THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.**

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

\[signature\]

Noli C. Zosa
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On JAN 31st, 2017, before me, CELINA EDWARDS, a Notary Public, personally appeared NOLI O. ZOSA, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to the within instrument and acknowledged to me that she they executed the same in her their authorized capacity(ies), and that by her their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

CELINA EDWARDS
Notary Public - California
San Diego County
Commission # 2151326
My Comm. Expires May 27, 2020
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232301.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On ____________, before me, ____________________________, a Notary Public, personally appeared ____________________________, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

SMRH:436140074.2
STATE OF IDAHO       
: ss.
County of Blaine       

On the 15th day of March, 2017, before me, the undersigned Notary Public, personally appeared Simon F. Veil, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

Residing at Blaine Co., ID.

Commission Expires: 03/17/2020

JEFFREY S. BERTZ
NOTARY PUBLIC
STATE OF IDAHO
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232301.

Simon Malk
R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On March 6, 2014, before me, Jon Scott, a Notary Public, personally appeared R. Randy Goodson, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) appear(s) 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.
EXHIBIT “A”

LEGAL DESCRIPTION

PARCEL 1:

ALL THAT PORTION OF THE WEST HALF OF THE SOUTH HALF OF LOT 1 OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19; THENCE NORTH 01°52'53" WEST ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER, 133.65 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 01°52'53" WEST ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 1038.61 FEET; THENCE LEAVING SAID WEST LINE OF SAID SOUTHEAST QUARTER SOUTH 51°19'53" EAST 454.21 FEET; THENCE NORTH 42°11'15" EAST 162.68 FEET; THENCE NORTH 53°22'00" EAST 235.66 FEET TO AN INTERSECTION WITH THE EASTERLY LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19; THENCE SOUTH 01°17'23" EAST ALONG SAID EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19, A DISTANCE OF 49.05 FEET; THENCE SOUTH 53°22'00" WEST 20.33 FEET; THENCE SOUTH 42°11'50" WEST 229.50 FEET; THENCE SOUTH 03°20'15" EAST 278.42 FEET; THENCE NORTH 85°44'44" WEST, 50.00 FEET; THENCE SOUTH 33°52'20" WEST 482.70 FEET TO THE TRUE POINT OF BEGINNING.


PARCEL 2:

PARCEL 3:

AN EASEMENT FOR ROAD AND PIPE LINES PURPOSES OVER THE NORTH 40.00
FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST
QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN
BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF
CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF.

PARCEL 4:

AN EASEMENT FOR ROAD AND UTILITY PURPOSES OVER, UNDER, ALONG AND
ACROSS THE EASTERLY 28.00 FEET OF THE WEST HALF OF THE SOUTH HALF OF
SAID LOT 1; WHICH LIES NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF
THE NORTHWEST QUARTER OF SAID SECTION 19; THENCE ALONG THE
WESTERLY LINE OF SAID SOUTHEAST QUARTER, NORTH 01°52'53" WEST, 133.65
FEET; THENCE NORTH 33°52'20" EAST, 482.70 FEET; THENCE SOUTH 85°44' EAST
365.30 FEET TO THE EASTERLY LINE OF THE WEST HALF OF THE SOUTH HALF OF
SAID LOT 1 AND THE END OF SAID LINE.

ALSO EXCEPTING FROM NO. 1 ABOVE AN UNDIVIDED HALF INTEREST IN THE
WELL-SITE LOCATED ON THE WEST HALF OF THE SOUTHEAST QUARTER OF
THE NORTHWEST QUARTER IN SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN
BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF
CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF.

APN: 128-440-22
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON APRIL 20, 2012, AS DOCUMENT NO. 2012-0232304, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That L. Nena Zosa ("Principal"), does hereby appoint any authorized agent or officer of Shirey Falls, LP, a California Limited Liability Company ("Buyer"), as Principal’s true and lawful Attorneys-in-Fact ("Attorney(s)"), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit “A” ("Property"), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.

Each such Attorney is empowered hereby to determine in the sole discretion of such Attorney the time when, purpose for, and manner in which any power herein conferred upon
each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

**THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS’ INTEREST IN THE PROPERTY PURSUANT TO THE LEASE AND OPTION TO PURCHASE BETWEEN BUYER AND PRINCIPAL AFFECTING THE PROPERTY.**

**THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.**

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed. 

L. Nena Zosa

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On February 2, 2019, before me, Alicia Marie Smith, a Notary Public, personally appeared L. Nena Zosa, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

ALICIA MARIE SMITH
COMM. #2105880
Notary Public - California
Orange County
My Comm. Expires Apr. 14, 2019

SMR136131154 2
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232304.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On ________________, before me, __________________________, a Notary Public, personally appeared __________________________, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature __________________________
ACKNOWLEDGMENT

STATE OF IDAHO  
County of Blank  

On the 15th day of March, 2017, before me, the undersigned Notary Public, personally appeared Simon P. Smith, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

JEFFREY S. BERTZ  
NOTARY PUBLIC  
STATE OF IDAHO

Notary Public for Idaho

Residing at Blank, ID

Commission Expires: 03/17/2022
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232304.

Simon Malk
R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On March 19, 2013, before me, Jon Scott, a Notary Public, personally appeared R. Randy Goodson, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

SMRH:436143154.2
EXHIBIT "A"

LEGAL DESCRIPTION

PARCEL 1:
ALL THAT PORTION OF THE WEST HALF OF THE SOUTH HALF OF LOT 1 OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19; THENCE NORTH 01°52'53" WEST ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER, 133.65 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 01°52'53" WEST ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 1038.61 FEET; THENCE LEAVING SAID WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 454.21 FEET; THENCE NORTH 42°11'15'' EAST, 162.68 FEET; THENCE NORTH 53°22'00'' EAST 235.66 FEET TO AN INTERSECTION WITH THE EASTERLY LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19; THENCE SOUTH 01°17'23'' EAST ALONG SAID EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19, A DISTANCE OF 49.05 FEET; THENCE SOUTH 53°22'00'' WEST 20.33 FEET; THENCE SOUTH 42°11'50'' WEST 229.50 FEET; THENCE SOUTH 03°20'15'' EAST 278.42 FEET; THENCE NORTH 85°44'44'' WEST, 50.00 FEET; THENCE SOUTH 33°52'20'' WEST 482.70 FEET TO THE TRUE POINT OF BEGINNING.


PARCEL 2:


SMRH:436143154.2

EXHIBIT A

-1-
PARCEL 3:

AN EASEMENT FOR ROAD AND PIPE LINES PURPOSES OVER THE NORTH 40.00 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF.

PARCEL 4:

AN EASEMENT FOR ROAD AND UTILITY PURPOSES OVER, UNDER, ALONG AND ACROSS THE EASTERLY 28.00 FEET OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1, WHICH LIES NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19, THENCE ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER, NORTH 01°52'53" WEST, 133.65 FEET; THENCE NORTH 33°52'20" EAST, 482.70 FEET; THENCE SOUTH 85°44' EAST 365.30 FEET TO THE EASTERLY LINE OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1 AND THE END OF SAID LINE.

ALSO EXCEPTING FROM NO. 1 ABOVE AN UNDIVIDED HALF INTEREST IN THE WELL-SITE LOCATED ON THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER IN SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF.

APN: 128-440-22
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON APRIL 20, 2012, AS DOCUMENT NO. 2012-0232302, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That ZNN Limited Partnership, a California limited partnership (aka ZNN Ltd., Limited Partnership, a California limited partnership) ("Principal"), does hereby appoint any authorized agent or officer of Shirey Falls, LP, a California Limited Liability Company ("Buyer"), as Principal’s true and lawful Attorneys-in-Fact ("Attorney(s)"), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit “A” ("Property"), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.
Each such Attorney is empowered hereby to determine in the sole discretion of such Attorney the time when, purpose for, and manner in which any power herein conferred upon each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS’ INTEREST IN THE PROPERTY PURSUANT TO THE LEASE AND OPTION TO PURCHASE BETWEEN BUYER AND PRINCIPAL AFFECTING THE PROPERTY.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

ZNN Limited Partnership, a California limited partnership (aka ZNN Ltd., Limited Partnership, a California limited partnership)

Signed in Counterpart

By: Noli C. Zosa, General Partner

By: Zita M. Zosa, General Partner
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On Feb 3, 2017, before me, a Notary Public, personally appeared, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

G. BERMUDEZ
COMMISSION # 2076607
YOLO COUNTY
My Comm. Exp. August 24, 2018
Each such Attorney is empowered hereby to determine in the sole discretion of such Attorney the time when, purpose for, and manner in which any power herein conferred upon each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS' INTEREST IN THE PROPERTY PURSUANT TO THE LEASE AND OPTION TO PURCHASE BETWEEN BUYER AND PRINCIPAL AFFECTING THE PROPERTY.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

ZNN Limited Partnership, a California limited partnership (aka ZNN Ltd., Limited Partnership, a California limited partnership)

By: ____________________________
    Noli C. Zosa, General Partner

By: ____________________________
    Signed in Counterpart
    Zita M. Zosa, General Partner
State of California
County of San Diego

On 02/09/17 before me, A. Baeza

personally appeared No. 0. 2089

who proved to me on the basis of satisfactory evidence to be the person(s) whose names 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph
is true and correct.

WITNESS my hand and official seal.

Signature

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or
fraudulent reattachment of this form to an unintended document.

Description of Attached Document
Title or Type of Document: Durable Power of Attorney
Document Date: N/A Number of Pages: 1
Signer(s) Other Than Named Above: NA

Capacity(ies) Claimed by Signer(s)
Signer's Name:        Signer's Name:
□ Corporate Officer — Title(s):       □ Corporate Officer — Title(s):
□ Partner — □ Limited □ General       □ Partner — □ Limited □ General
□ Individual □ Attorney in Fact       □ Individual □ Attorney in Fact
□ Trustee □ Guardian or Conservator   □ Trustee □ Guardian or Conservator
□ Other:                          □ Other:
Signer Is Representing:        Signer Is Representing:

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RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232302.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On ________________, before me, ____________________________, a Notary Public, personally appeared ____________________________, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
ACKNOWLEDGMENT

STATE OF IDAHO

County of Blaine

On the 15th day of March, 2017 before me, the undersigned Notary Public, personally appeared Simon Park, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

[Signature]

Notary Public for Idaho
Residing at Blaine Co., ID
Commission Expires: 02/17/2022
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232302.

Simon Malk
R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On March 6, 2014, before me, Jon Scott, a Notary Public, personally appeared R. Randy Goodson, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

SMRH:436142096.2
EXHIBIT "A"

LEGAL DESCRIPTION

PARCEL A: APN 128-440-05

That portion of the East Half of the South Half of Lot 1 (East Half of Northeast Quarter), Section 19, Township 10 South, Range 2 West, San Bernardino Meridian, in the County of San Diego, State of California, described as follows:

Beginning at a point in the East line of said Lot 1, distant thereon North 0°42'16" West, 699.55 feet from the Southeast corner of said Lot 1; thence along the East line of said Lot 1, North 0°42'16" West 571.29 feet to the North line of said South Half of Lot 1; thence along said North line, South 88°34'17" West 654.22 feet to the West line of said East Half of Lot 1; thence along said West line, South 1°17'23" East, 667.50 feet to a line which bears South 88°54'12" West from the point of beginning; thence North 88°54'12" East, 647.37 feet to the point of beginning.

PARCEL B: APN 128-440-23

All that portion of the West Half of the South Half of Lot 1 of the Southeast Quarter of the Northeast Quarter of Section 19, Township 10 South, Range 2 West, San Bernardino Base and Meridian, in the County of San Diego, State of California, according to the official plat thereof, described as follows:

Commencing at the Southwest corner of the Southeast Quarter of the Northwest Quarter of said Section 19; thence along the westerly line of said Southeast Quarter, North 01°52'53" West 133.65 feet; thence continuing North along said westerly line 1038'61 feet to the true point of beginning; thence South 47°21'40" East, 453.37 feet; thence North 42°11'15" East 162.68 feet; thence North 53°22'00" East, 235.61 feet to the easterly line of the West Half of the South Half of said Lot 1; thence North 01°17'23" West along said easterly line 222.04 feet to the Northeast corner of said West Half the South of said Lot 1; thence westerly along the northerly line of said West Half; South 88°34'17" West 654.21 feet to the Northwest corner of said Lot 1; thence South 01°52'53" East 183.14 feet to the point of beginning.

Excepting therefrom that portion if any lying within the deed from Helmut F. Artmann, a married man and Alfred Wuestefeld, a married man to Helmut F. Artmann, a married man and Alfred Wuestefeld, a married man, recorded January 31, 2001 as instrument No. 2001-0056302 and described as follows:

PARCEL B1:

AN EASEMENT FOR ROAD AND UTILITY PURPOSES OVER, UNDER, ALONG AND ACROSS THE FOLLOWING LAND:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19; THENCE ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER, NORTH 01°52'53" WEST 133.65 FEET; THENCE NORTH 33°52'20" EAST 482.70 FEET; THENCE SOUTH 85°44' EAST 50.00 FEET; THENCE NORTH 03°20'15" WEST 278.42 FEET TO THE POINT HEREBINAFTER KNOWN AS POINT "A"; AND THE TRUE POINT OF BEGINNING; THENCE NORTH 42°11'15" EAST 229.50 FEET; THENCE 55°22'00" EAST 203.32 FEET TO THE EASTERN LINE OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1; THENCE NORTH 01°17'23" WEST 49.04 FEET; THENCE SOUTH 53°22'00" WEST, 235.61 FEET; THENCE SOUTH 42°11'15" WEST 194.13 FEET TO A POINT HEREAFTER KNOWN AS POINT "B"; THENCE SOUTH 03°20'15" EAST TO POINT "A" AND THE POINT OF BEGINNING.

PARCEL B2:

AN EASEMENT FOR ROAD PURPOSES OVER AND ACROSS THAT PORTION OF THE NORTH 40.00 FEET OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 19, LYING WEST OF COUNTY ROAD RUNNING THROUGH THE SAID SOUTHWEST QUARTER OF SAID NORTHEAST QUARTER OF SAID SECTION 19, SAID RIGHT OF WAY TO BE APPURTENANT TO ALL OF THE LAND HEREIN DESCRIBED, SAID ROAD WAS LOCATED DECEMBER 28, 1950.

PARCEL B3:

AN EASEMENT FOR ROAD AND PIPE LINES PURPOSES OVER THE NORTH 40.00 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF.
PARCEL B4:

AN EASEMENT FOR ROAD AND UTILITY PURPOSES OVER, UNDER, ALONG AND ACROSS THE EASTERLY 28.00 FEET OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1; WHICH LIES NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19; THENCE ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER, NORTH 01°52'53" WEST 133.65 FEET; THENCE NORTH 33°52'20" EAST 482.70 FEET; THENCE SOUTH 85°44’ EAST, 365.30 FEET TO THE EASTERLY OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1, AND THE END OF SAID LINE.

ALSO EXCEPTING THEREFROM THAT PORTION WHICH LIES IN PARCELS 1 AND 2 ABOVE. EXCEPTING FROM PARCEL 1 ABOVE AND UNDIVIDED HALF INTEREST IN THE WELL SITE LOCATED ON THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER IN SECTION 19, TOWNSHIP 10, RANGE 2 WEST SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL UNITED STATES GOVERNMENT SURVEY.
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON APRIL 20, 2012, AS DOCUMENT NO. 2012-0232305, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That Noli R. Zosa, Sr. ("Principal"), does hereby appoint any authorized agent or officer of Shirey Falls, LP, a California Limited Liability Company ("Buyer"), as Principal’s true and lawful Attorneys-in-Fact ("Attorney(s)"), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit “A” ("Property"), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.

Each such Attorney is empowered hereby to determine in the sole discretion of such Attorney the time when, purpose for, and manner in which any power herein conferred upon
each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS' INTEREST IN THE PROPERTY PURSUANT TO THE LEASE AND OPTION TO PURCHASE BETWEEN BUYER AND PRINCIPAL AFFECTING THE PROPERTY.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

Noli R. Zosa, Sr.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On February 3, 2017, before me, Alicia Marie Smith, a Notary Public, personally appeared Noli R. Zosa, Sr, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

SMRH:436141305.2
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232305.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On _________________, before me, ________________________, a Notary Public, personally appeared ________________________, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature ________________________
STATE OF IDAHO

County of ________________

On the __________ day of ________________, before me, the undersigned Notary Public, personally appeared ________________, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

_________________________
Notary Public for Idaho

Residing at ____________________________

Commission Expires: ________________
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232305.

Simon Malk
R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On March 6, 2013, before me, , a Notary Public, personally appeared , who 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 by his/her/their signature(s), the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
PARCEL 1:
ALL THAT PORTION OF THE WEST HALF OF THE SOUTH HALF OF LOT 1 OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19; THENCE NORTH 01°52'53" WEST ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER, 133.65 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 01°52'53" WEST ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 1038.61 FEET; THENCE LEAVING SAID WEST LINE OF SAID SOUTHEAST QUARTER SOUTH 51°19'53" EAST 454.21 FEET; THENCE NORTH 42°11 '15" EAST 162.68 FEET; THENCE NORTH 53°22'00" EAST 235.66 FEET TO AN INTERSECTION WITH THE EASTERLY LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19; THENCE SOUTH 01°17'23" EAST ALONG SAID EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, A DISTANCE OF 49.05 FEET; THENCE SOUTH 53°22'00" WEST 20.33 FEET; THENCE SOUTH 42°11'50" WEST 229.50 FEET; THENCE SOUTH 03°20'15" EAST 278.42 FEET; THENCE NORTH 85°44'44" WEST, 50.00 FEET; THENCE SOUTH 33°52'20" WEST 482.70 FEET TO THE TRUE POINT OF BEGINNING.


PARCEL 2:
PARCEL 3:

AN EASEMENT FOR ROAD AND PIPE LINES PURPOSES OVER THE NORTH 40.00 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF.

PARCEL 4:

AN EASEMENT FOR ROAD AND UTILITY PURPOSES OVER, UNDER, ALONG AND ACROSS THE EASTERLY 28.00 FEET OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1, WHICH LIES NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19; THENCE ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER, NORTH 01°52'53" WEST, 133.65 FEET; THENCE NORTH 33°52'20" EAST, 482.70 FEET; THENCE SOUTH 85°44' EAST 365.30 FEET TO THE EASTERLY LINE OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1 AND THE END OF SAID LINE.

ALSO EXCEPTING FROM NO. 1 ABOVE AN UNDIVIDED HALF INTEREST IN THE WELL-SITE LOCATED ON THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER IN SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF.

APN: 128-440-22

SMRH: 4361413052  EXHIBIT A
    -2-
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON APRIL 20, 2012, AS DOCUMENT NO. 2012-0232306. AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That Timothy P. Mar and Zita M. Mar, as Trustees of the Timothy and Zita Mar Revocable Trust dated October 4, 2000 (“Principal”), does hereby appoint any authorized agent or officer of Shirey Falls, LP, a California Limited Liability Company (“Buyer”), as Principal’s true and lawful Attorneys-in-Fact (“Attorney(s)”), each of whom, acting alone, is authorized to act in Principal’s place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit “A” (“Property”), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.
Each such Attorney is empowered hereby to determine in the sole discretion of such Attorney the time when, purpose for, and manner in which any power herein conferred upon each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

**THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS' INTEREST IN THE PROPERTY PURSUANT TO THE LEASE AND OPTION TO PURCHASE BETWEEN BUYER AND PRINCIPAL AFFECTING THE PROPERTY.**

**THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.**

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

Timothy P. Mar, Trustee of Timothy and Zita Mar Revocable Trust dated October 4, 2000

Zita M. Mar, Trustee of Timothy and Zita Mar Revocable Trust dated October 4, 2000

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On **Feb. 3, 2017**, before me, **G. BERMUDEZ**, a Notary Public, personally appeared **TIMOTHY P. MAR**, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

**Signature**

SMRH:436142778.2

-2-
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On __________, before me, ________________, a Notary Public, personally appeared ________________, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232306.

Simon Malkov

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On _____________________, before me, _____________________, a Notary Public, personally appeared _____________________, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
ACKNOWLEDGMENT

STATE OF IDAHO  )
               : ss.
County of Blair  )

On the 15 day of March 2017, before me, the undersigned Notary Public, personally appeared Simon Mauk, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

[Signature]
Notary Public for Idaho

Residing at Blair Co., ID

Commission Expires: 02/17/2022
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232306.

Signature

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On March 6, 2017, before me, Jon Scott, a Notary Public, personally appeared R. Randy Goodson, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
EXHIBIT "A"

LEGAL DESCRIPTION

THAT PORTION OF THE NORTH HALF OF LOT 1 IN SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF LYING SOUTHERLY OF A LINE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY LINE OF SAID LOT 1, DISTANT SOUTH 1°52'30" EAST 443.69 FEET FROM THE NORTHWESTERLY CORNER OF SAID LOT; THENCE SOUTH 74°58'15" EAST 231.08 FEET TO THE BEGINNING OF A TANGENT 500 FOOT RADIUS CURVE, CONCAVE SOUTHWESTERLY; THENCE SOUTHEASTERLY ALONG SAID CURVE A DISTANCE OF 254.96 FEET; THENCE TANGENT TO SAID CURVE SOUTH 45°45'15" EAST 744.72 FEET TO THE BEGINNING OF A TANGENT 800 FOOT RADIUS CURVE CONCAVE NORTHEASTERLY; THENCE SOUTHEASTERLY ALONG SAID CURVE A DISTANCE OF 324.17 FEET; THENCE TANGENT TO SAID CURVE SOUTH 68°58'25" EAST 7.77 FEET; THENCE NORTH 88°35'00" EAST 83.54 FEET TO THE EASTERLY LINE OF SAID LOT.

APN: 128-280-37

SMRH:436142778.2
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON APRIL 20, 2012, AS DOCUMENT NO. 2012-01232307, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That Zita Marjorie Z. Mar ("Principal"), does hereby appoint any authorized agent or officer of Shirey Falls, LP, a California Limited Liability Company ("Buyer"), as Principal's true and lawful Attorneys-in-Fact ("Attorney(s)"), each of whom, acting alone, is authorized to act in Principal's place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit "A" ("Property"), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.

Each such Attorney is empowered hereby to determine in the sole discretion of such Attorney the time when, purpose for, and manner in which any power herein conferred upon
each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS' INTEREST IN THE PROPERTY PURSUANT TO THE LEASE AND OPTION TO PURCHASE BETWEEN BUYER AND PRINCIPAL AFFECTING THE PROPERTY.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

Zita Marjorie Z. Mar, a married person, as her sole & separate property

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On Feb. 3, 2017, before me, G. Bermudez, a Notary Public, personally appeared Zita Marjorie Z. Mar, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

SMRH:436141812.2
-2-
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-01232307.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On , before me, , a Notary Public,
personally appeared , who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

SMRH:436141812.2
ACKNOWLEDGMENT

STATE OF IDAHO

County of

On the 17th day of March, 2017, before me, the undersigned Notary Public, personally appeared S.M. Maltz, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

JEFFREY S. BERTZ
NOTARY PUBLIC
STATE OF IDAHO

Residing at

Commission Expires: 02/17/2022
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-01232307.

Simon Malk
R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On March 6, 2017 before me, , a Notary Public, personally appeared , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
EXHIBIT “A”

LEGAL DESCRIPTION

PARCEL 1:

ALL THAT PORTION OF THE WEST HALF OF THE SOUTH HALF OF LOT 1 OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19; THENCE NORTH 01°52'53" WEST ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER, 133.65 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 01°52'53" WEST ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 1038.61 FEET; THENCE LEAVING SAID WEST LINE OF SAID SOUTHEAST QUARTER SOUTH 51°19'53" EAST 454.21 FEET; THENCE NORTH 42°11'15" EAST 162.68 FEET; THENCE NORTH 53°22'00" EAST 235.66 FEET TO AN INTERSECTION WITH THE EASTERLY LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19; THENCE SOUTH 01°17'23" EAST ALONG SAID EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19, A DISTANCE OF 49.05 FEET; THENCE SOUTH 53°22'00" WEST 20.33 FEET; THENCE SOUTH 42°11'50" WEST 229.50 FEET; THENCE SOUTH 03°20'15" EAST 278.42 FEET; THENCE NORTH 85°44'44" WEST, 50.00 FEET; THENCE SOUTH 33°52'20" WEST 482.70 FEET TO THE TRUE POINT OF BEGINNING.


PARCEL 2:

PARCEL 3:

AN EASEMENT FOR ROAD AND PIPE LINES PURPOSES OVER THE NORTH 40.00 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF.

PARCEL 4:

AN EASEMENT FOR ROAD AND UTILITY PURPOSES OVER, UNDER, ALONG AND ACROSS THE EASTERLY 28.00 FEET OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1; WHICH LIES NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19; THENCE ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER, NORTH 01°52'53" WEST, 133.65 FEET; THENCE NORTH 33°52'20" EAST, 482.70 FEET; THENCE SOUTH 85°44' EAST 365.30 FEET TO THE EASTERLY LINE OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1 AND THE END OF SAID LINE.

ALSO EXCEPTING FROM NO. 1 ABOVE AN UNDIVIDED HALF INTEREST IN THE WELL-SITE LOCATED ON THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER IN SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF.

APN: 128-440-22
SPECIAL DURABLE POWER OF ATTORNEY

WARNING: THIS DOCUMENT GIVES YOUR ATTORNEY-IN-FACT THE POWER TO ACT FOR YOU IN ANY WAY YOU COULD ACT FOR YOURSELF. IT MAY BE IN YOUR BEST INTEREST TO CONSULT WITH AN ATTORNEY TO EXPLAIN ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND. YOU DO NOT HAVE THE RIGHT TO REVOKE OR TERMINATE THIS POWER OF ATTORNEY.

THIS SPECIAL DURABLE POWER OF ATTORNEY SUPERSEDES AND TERMINATES THE SPECIAL DURABLE POWER OF ATTORNEY RECORDED IN THE OFFICIAL RECORDS OF SAN DIEGO COUNTY ON APRIL 20, 2012, AS DOCUMENT NO. 2012-0232304, AS THE ATTORNEYS NAMED THEREIN HAVE RESIGNED AS SUCH PURSUANT TO THE RESIGNATIONS ATTACHED HERETO.

KNOWN ALL MEN BY THESE PRESENTS: That Noel F. Zosa ("Principal"), does hereby appoint any authorized agent or officer of Shirey Falls, LP, a California Limited Liability Company ("Buyer"), as Principal's true and lawful Attorneys-in-Fact ("Attorney(s)"), each of whom, acting alone, is authorized to act in Principal's place for the following purpose(s):

(A) To exercise any or all of the following powers as to that certain real property located in San Diego County, California, the legal description of which is attached hereto as Exhibit "A" ("Property"), any interest therein and/or any building thereon: To sign, execute, acknowledge and deliver and perform, on behalf of Principal, any applications, permits, approvals or other documents in connection with processing and/or obtaining a zoning change, a general plan amendment, a specific plan, an environmental impact report, if required, tentative maps, final maps and other related permits, licenses, entitlements and approvals from governmental agencies deemed necessary by such Attorney.

GIVING AND GRANTING to each said Attorney full power and authority to do all and every act and thing whatsoever requisite, necessary or appropriate to be done relative to any of the foregoing as fully to all intents and purposes as Principal might or could do if personally present. The powers and authority hereby conferred upon each said Attorney shall be applicable to the Property, any interest therein now owned or hereafter acquired by Principal.

Each such Attorney is empowered hereby to determine in the sole discretion of such Attorney the time when, purpose for, and manner in which any power herein conferred upon
each such Attorney shall be exercised, and the conditions, provisions, and covenants of any instrument or document which may be executed by each such Attorney pursuant hereto.

THIS POWER OF ATTORNEY IS IRREVOCABLE AND COUPLED WITH ATTORNEYS' INTEREST IN THE PROPERTY PURSUANT TO THE LEASE AND OPTION TO PURCHASE BETWEEN BUYER AND PRINCIPAL AFFECTING THE PROPERTY.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE SUBSEQUENT DISABILITY OR INCAPACITY OF THE UNDERSIGNED PRINCIPAL.

All that each said Attorney shall lawfully do or cause to be done under the authority of this Power of Attorney is expressly approved, ratified and confirmed.

signed on

FEB 0 7 2017

Noel F. Zosa

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

Republic of the Philippines

City of Manila

Embassy of the United States of America

AYUMI HASEGAWA

Consular Associate

On FEB 0 7 2017, before me, personally appeared Noel F. Zosa, who 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

AYUMI HASEGAWA

Consular Associate

United States of America

SMRH4361431542 -2-
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232304.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

On 4/10/2017 before me, Johnna Ramos, a Notary Public, personally appeared R. Randy Goodson, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Johnna Ramos
RESIGNATION OF ATTORNEYS

The undersigned hereby resign as attorneys in fact under the Special Durable Power Of Attorney Recorded in the Official Records of San Diego County on April 20, 2012, as Document No. 2012-0232304.

Simon Malk

R. Randy Goodson

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On , before me, , a Notary Public, personally appeared , who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature
STATE OF IDAHO           )
                      : ss.
County of Blaine        )

On the 15th day of March, 2017, before me, the undersigned Notary Public, personally appeared Simon, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

JEFFREY S. BERTZ
NOTARY PUBLIC
STATE OF IDAHO

Notary Public for Idaho
Residing at Blaine, ID
Commission Expires: 05/10/2023
EXHIBIT "A"

LEGAL DESCRIPTION

PARCEL 1:

ALL THAT PORTION OF THE WEST HALF OF THE SOUTH HALF OF LOT 1 OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, THENCE NORTH 01°52'53" WEST ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER, 133.65 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 01°52'53" WEST ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 1038.61 FEET; THENCE LEAVING SAID WEST LINE OF SAID SOUTHEAST QUARTER SOUTH 51°19'53" EAST 454.21 FEET; THENCE NORTH 42°11'15" EAST 162.68 FEET; THENCE NORTH 53°22'00" EAST 235.66 FEET TO AN INTERSECTION WITH THE EASTERLY LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19; THENCE SOUTH 01°17'23" EAST ALONG SAID EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, A DISTANCE OF 49.05 FEET; THENCE SOUTH 53°22'00" WEST 20.33 FEET; THENCE SOUTH 42°11'50" WEST 229.50 FEET; THENCE SOUTH 03°20'15" EAST 278.42 FEET; THENCE NORTH 85°44'44" WEST, 50.00 FEET; THENCE SOUTH 33°52'20" WEST 482.70 FEET TO THE TRUE POINT OF BEGINNING.


PARCEL 2:

PARCEL 3:

AN EASEMENT FOR ROAD AND PIPE LINES PURPOSES OVER THE NORTH 40.00 FEET OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF.

PARCEL 4:

AN EASEMENT FOR ROAD AND UTILITY PURPOSES OVER, UNDER, ALONG AND ACROSS THE EASTERLY 28.00 FEET OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1; WHICH LIES NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 19; THENCE ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER, NORTH 01°52'53" WEST, 153.65 FEET; THENCE NORTH 33°52'20" EAST, 482.70 FEET; THENCE SOUTH 85°44' EAST 365.30 FEET TO THE EASTERLY LINE OF THE WEST HALF OF THE SOUTH HALF OF SAID LOT 1 AND THE END OF SAID LINE.

ALSO EXCEPTING FROM NO. 1 ABOVE AN UNDIVIDED HALF INTEREST IN THE WELL-SITE LOCATED ON THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER IN SECTION 19, TOWNSHIP 10 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO OFFICIAL PLAT THEREOF.

APN: 128-440-22