

Recording Requested by: )  
RYAN D. RUSSELL, ESQ. )  
Allison MacKenzie, Ltd. )  
402 N. Division Street )  
Carson City, NV 89703 )  
 )  
When Recorded Return to: )  
RYAN D. RUSSELL, ESQ. )  
Allison MacKenzie, Ltd. )  
402 N. Division Street )  
Carson City, NV 89703 )  
 )

ALLAN G. FIEGEHEN, Principal, to KIMBERLY FIEGEHEN, Agent:

**DURABLE POWER OF ATTORNEY  
AND NOMINATION OF GUARDIAN**

**TO WHOM IT MAY CONCERN:**

On April 19, 2017, ALLAN G. FIEGEHN, (the principal), granted his C.F.O, KIMBERLY FIEGEHEN (the agent) permission to act on his behalf on all business and financial decisions involving his partnership with Don Lehr in Cubix S Corp, Alanddon LLC and Cubix Ormsby LLC. A copy of that power of attorney is attached hereto as Exhibit 1 and incorporated herein as principal's declaration of intent. Nothing in this document shall alter, reduce, or expand the permission granted in the Exhibit 1 power of attorney. Rather, this document is executed as a new original of that document. As such:

ALLAN G. FIEGEHN, (the principal), hereby appoints his C.F.O, KIMBERLY FIEGEHEN (the agent), as the principal's attorney-in-fact as follows:

To act on principal's behalf on all business and financial decisions involving principal's partnership with Don Lehr in Cubix S Corp, Alanddon LLC and Cubix Ormsby LLC.

IN WITNESS WHEREOF, the principal has signed this Durable Power of Attorney on 6/3/2022, 2022.

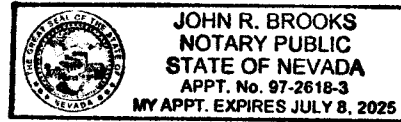
  
\_\_\_\_\_  
ALLAN G. FIEGEHEN

**NOTARY ACKNOWLEDGEMENT ON FOLLOWING PAGE**

STATE OF NEVADA       )  
                                  )ss:  
CARSON CITY            )

On the 3<sup>rd</sup> day of June, 2022, before me the undersigned, a Notary Public, personally appeared ALLAN G. FIEGEHEN, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument and acknowledge that he executed it.

  
\_\_\_\_\_  
NOTARY PUBLIC



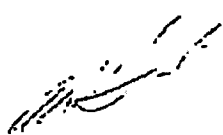
UNOFFICIAL COPY

EXHIBIT 1

UNOFFICIAL COPY


4876-7649-1299, v. 1

I Al Fiegehen give my C.F.O. Kimberly Fiegehen permission to act on my behalf on all business and financial decisions involving my partnership with Don Lehr in our businesses Cubix S Corp, Alanddon LLC and Cubix Ormsby LLC.



Allan Fiegehen



Notary Public, Charity Dale  
X 

See Attached Notarial Verträge

Document 2 pages

NEVADA INDIVIDUAL ACKNOWLEDGMENT  
NRS 240.155

State of Nevada }  
County of Carson } ss.

This instrument was acknowledged before me  
on 4-19-2017 by  
Date

Allan Fieschen (1)  
Name of Signer No. 1

(and  
Rumbold Fieschen  
Name of Signer No. 2 (if any)



[Signature]  
Signature of Notary Public

Place Notary Seal and/or Stamp Above

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

Document Date: Number of Pages:

Signer(s) Other Than Named Above: