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RECORDING REQUIREMENTS

IRA GOLDENRING

AND WHEN

11658
KNOW ALL MEN BY THESE PRESENTS, That I, J. RAY BYRNES, also known as RAY BYRNES, have made, constituted and appointed, and by these presents do make, constitute and appoint, GENE R. BYRNES my true and lawful attorney, for me and in my name, place and stead and for my use and benefit, to manage, operate and control all of my rights, interests and properties in and to the business known as "ASPHALT PAVING CO.", an assumed name registered to myself and my wife, Irene Byrnes, and for such purposes my said attorney shall have the right:

(1) To lease, let, grant, bargain, sell, contract to sell, convey, exchange, remise, release and dispose of any real or personal property of which I am now or hereafter may be possessed or in which I may have any right, title or interest, including rights of dower, of curtesy and of homestead, for any price or sum and upon such terms and conditions as my said attorney may deem proper;

(2) To take possession of, manage, maintain, operate, repair and improve any and all real or personal property now or hereafter belonging to me, to pay the expense thereof, to insure and keep the same insured and to pay any and all taxes, charges and assessments that may be levied or imposed upon any thereof;

(3) To buy, sell and generally deal in and with goods, wares and merchandise of every name, nature and description and to hypothecate, pledge and encumber the same;

(4) To borrow any sums of money on such terms and at such rate of interest as to my said attorney may seem proper and to give security for the repayment of the same;

(5) To ask for, demand, recover, collect and receive all moneys, debts, rents, dues, accounts, legacies, bequests, interests, dividends and claims whatsoever which are now or which hereafter may become due, owing and payable or belonging to me and to have, use and take all lawful ways and means in my name for the recovery of any thereof by attachments, levies or otherwise;

11658 POWER OF ATTORNEY

VOL 170 PAGE 4580

KNOW ALL MEN BY THESE PRESENTS, That I, J. RAY BYRNES, also known as RAY BYRNES, have made, constituted and appointed, and by these presents do make, constitute and appoint, GENE R. BYRNES my true and lawful attorney, for me and in my name, place and stead and for my use and benefit, to manage, operate and control all of my rights, interests and properties in and to the business known as "ASPHALT PAVING CO.", an assumed name registered to myself and my wife, Irene Byrnes, and for such purposes my said attorney shall have the right:

(1) To lease, let, grant, bargain, sell, contract to sell, convey, exchange, remise, release and dispose of any real or personal property of which I am now or hereafter may be possessed or in which I may have any right, title or interest, including rights of dower, of curtesy and of homestead, for any price or sum and upon such terms and conditions as my said attorney may deem proper;

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(6) To prepare, execute and file any proof of debt and other instruments in any court and to take any proceedings under the Bankruptcy Act in connection with any sum of money or demand due or payable to me and in any proceedings to vote in my name for the election of any trustee or trustees and to demand, receive and accept any dividend or distribution whatsoever;

(7) To adjust, settle, compromise or submit to arbitration any account, debt, claim, demand or dispute as well as matters which are now subsisting or hereafter may arise between me or my said attorney and any other person or persons;

(8) To sell, discount, endorse, negotiate and deliver any check, draft, order, bill of exchange, promissory note or other negotiable paper payable to me, and to collect, receive and apply the proceeds thereof for my use for any of the purposes aforesaid; to pay to or deposit the same or any other sum of money coming into the hands of

(Power of Attorney - 1)

my attorney in checking and in savings accounts in my name with any bank or banker of my attorney's selection and to draw out any money deposited to my credit with any bank, including deposits in savings accounts, and to apply the same for any of the purposes of my business as my said attorney may deem expedient; to purchase and sell certificates of deposit; to appoint any bank or trust company as escrow agent; generally to conduct any and all banking transactions on my behalf;

(9) To commence and prosecute and to defend against, answer and oppose all actions, suits and proceedings touching any of the matters aforesaid or any other matters in which I am or hereafter may be interested or concerned;

(10) In connection with any of the powers herein granted, to sign, make, execute, acknowledge and deliver in my name any and all deeds, contracts, bills of sale, leases, promissory notes, drafts, acceptances, evidences of debt, obligations, mortgages, pledges, satisfactions, releases, acquittances, receipts, bonds, writs and any and all other instruments whatsoever, with such general or special agreements and covenants, including those of warranty, as to my said attorney may seem right, proper and expedient;

(11) To employ, pay and discharge clerks, workmen, brokers and others, including counsel and attorneys in connection with the exercise of any of the foregoing powers;

(12) To execute any contracts, bonds, undertakings and to sign and submit any bids for work of the nature generally performed or done by Asphalt Paving Co.;

(13) Generally, as hereinabove limited, to conduct, manage and control all my business and my property, wheresoever situate, as my said attorney may deem for my best interests, hereby releasing all third persons from responsibility for the acts and omissions of my said attorney.

I hereby give and grant unto my said attorney full power and authority freely to do and perform every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes, as I might or could do if personally present, hereby ratifying and confirming all that my said attorney in fact shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of June, 1970.

J. Ray Byrnes
(Seal)

STATE OF OREGON }
County of Klamath } ss. June 8th, 1970

Personally appeared J. RAY BYRNES, also known as RAY BYRNES, known to me to be the identical person described in and who executed the foregoing Power of Attorney, and acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

BEFORE ME:

Norman J. Smith
NOTARY PUBLIC FOR OREGON
My commission expires 12-21-71.

STATE OF OREGON; COUNTY OF KLAMATH: ss.
Filed for record at request of H. F. Smith
this 8th day of June, A.D., 1970, at 2:51 o'clock P.M., and duly recorded in
Vol. M70 of Gen. Power of Attorney on Page 4580

Fee \$1.00

By *Wm D. Milne* County Clerk
Phyllis Butcher

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RECORDING REQUEST

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