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Notes:

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KNOW ALL MEN BY THESE PRESENTS, That the undersigned is one of the residual beneficiaries under the Last Will and Testament of Edwin E.

Driscoll, deceased, which residual beneficiaries are as follows:

Everett Bell, 5% of residue;
Jessie Partin, 5% of residue;
Joanna Givan, 5% of residue;
John Walter Dempsey, 5% of residue;
Raymond Dempsey, 5% of residue;
Sally Jones Kelly, 1/3 of 5% of residue;
Linda Sheets West, 1/3 of 5% of residue;
Mikell Totton Galloway, 1/3 of 5% of residue;
Rosemary Donegan, 10% of residue;
Mary Elizabeth Nelson, 10% of residue;
Elba Tucker, 15% of residue
Mary H. Totton 35% of residue.

That among the assets to be distributed to said residual beneficiaries are the following contracts and notes:

Contracts: John C. and Marlys A. O'Neill, unpaid balance \$22,593.87, with interest at rate of 5½% per annum from January 1, 1971;

Joanne Elaine Gordon, unpaid balance \$12,548.23, with interest at 6% per annum from January 15, 1971;

Joanne Elaine Gordon, unpaid balance \$740.00, with interest at 6% per annum from January 1, 1971:

Donald P. and Bonnie Noel, unpaid balance \$3,031.50. (The interest was waived in Trust Agreement entered into with all their creditors);

that the two contracts are escrowed at First Federal Savings and Loan Association, and it is necessary that an amendment to escrow instructions be executed and a quitclaim deed be executed to place in same. That the Noel note is held by the Bank of Klamath Country as Trustee, and it must be authorized to disburse payments in the above proportions. That the Executrix of said estate intends to place the Gordon note for collection with the Klamath Falls Branch of the First National Bank of Oregon, and it will be necessary that collection instructions be executed,

NOW, THEREFORE, in consideration of the premises, I have made, constituted, and appointed, and by these presents do make, constitute, and appoint ERNEST F. GORDON my true and lawful attorney for me and in my name, place, and stead to execute all instruments, including but not limited to

Na. danosa Page 1 - POWER OF ATTORNEY

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deeds, amended escrow instructions, collection agreements, necessary to direct and perfect the transfer of the estate's interest in said assets to me in my proportionate share, giving and granting unto my said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done, as fully, to all intents and purposes, as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done, by virtue thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of March, 1971.

Joanna Givan

STATE OF OREGON County of Jackson

_and acknow-

Personally appeared the above-named <u>JOANNA CIVAN</u> and act ledged the foregoing instrument to be her voluntary act and deed. BEFORE ME:

My commission expires: // - 1 - 7/

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BÄNGNG, BÄNGN**S** & BORDON ATTURNEYS AT LAW KLANATH FALLS; BRE.

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STATE OF OREGON, County of Klamath ss.

Filed for record at request of:
Ganong, Ganong & Gordon

on this 25th day of April __A. D., 19_71 ___o'clock_____A_M. and duly at 8:40 recorded in Vol. M.71 of DEBDS Page __3596__

WM. D. MILNE. County Clerk