

A-28004

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KNOW ALL MEN BY THESE PRESENTS, that I, Walter J. Upcott
have made, constituted and appointed Martha D. Smith
as my true and lawful agent and attorney in fact for me, and in my
name, place and stead, and for my use and benefit, to act on my
behalf, to sell, pledge, encumber, or grant sales options, and to
do all necessary and proper things to manage, handle, administer,
and to deal with, any and all real property which I (either
individually or jointly with any other person or persons) own, and
as to which I am a record owner upon the real property tax rolls at
date hereof, situated and being in the Enterprise Tract located on
South Sixth Street in the city of Klamath Falls, Klamath County,
Oregon; and in connection with such special powers, I further empower
my said agent to receive all official and other notices which shall
in any way affect said real property, and to perform all things which
my said agent shall in his sole judgement deem necessary or convenient
if any part, portions or all of said real property shall in any way be
affected by or through the threat of, or the exercise of, any powers
of eminent domain possessed by any government or other body having
or claiming eminent domain powers; and further empowering my said
agent to make, execute, and deliver, whenever and wherever necessary,
all manner of papers, documents and instruments that may be necessary
or convenient as to my said agent shall appear proper and reasonable
to carry out the foregoing things; and with respect to said real

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property to institute or defend in my name, any legal actions, suits or other proceedings that may affect the same;

HEREBY GIVING AND GRANTING unto my said agent and attorney in fact full power and authority to do and perform all and every act and thing or things whatsoever requisite and necessary to be done in and about the aforesaid premises, as fully and to all intents and purposes, as I might or could do if personally present, hereby ratifying and confirming all that my said special agent and attorney in fact shall lawfully do or cause to be done.

This special power of attorney shall be in full force and effect from date hereof and until revoked to remain in full force in law.

WITNESS my hand and seal this 20 day of April, 1977.

Dorothea G. Elliott (SEAL)

STATE OF Oregon } ss.
County of Klamath

BE IT REMEMBERED that on this 20th day of April, 1977, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named DOROTHEA G. ELLIOTT who is known to me to be the identical individual described in and who executed the foregoing instrument, and acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written

Oliver C. White
Notary Public for Oregon
My Commission Expires: April 8, 1980

STATE OF OREGON; COUNTY OF KLAMATH; ss.

Special Power of Attorney ~~and~~ for record at request of KLAMATH COUNTY TITLE CO

this 11th day of May A.D. 1977 at 9:57 o'clock AM., or P.

duly recorded in Vol. M77 of GEN POWER ATTY on Page 8173.

FEE \$ 6.00

W. D. MILNE, County Clerk

Rel:
Klamath County Title

Special Power