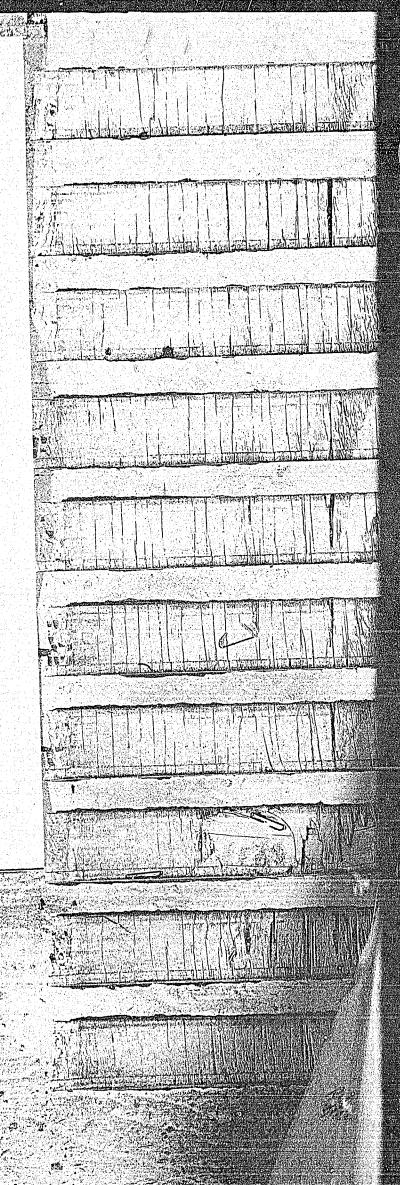
29408

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Richard Grang have made, constituted and appointed Martha D. Smite 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, Coregon; 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

Special Power of Attorney -1-



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 28 day of April, 1977.

Rand Hay (SEAL)

STATE OF Washington) ss.

BE IT REMEMBERED that on this 28 day of 1977, before me; the undersigned, a Notary Public in and for said County and State, personally appeared the within named who is known to me to be the identical individual described in and who executed the foregoing instrument, and acknowledged to me that he 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

Motory Public for washing for

My Commission Expires: Jan 6,1980

Special Power of Attorney -2-

Ret : Klamath County Title

STATE OF OREGON; COUNTY OF KLAMATH; ss.

I hereby certify that the within instrument was received and filed for record on the 11th day of MAY A.D., 1977 at 9;57 o'clock A.M., and duly recorded in Vol M77,

of GEN POWER ATTY on Page 8175

FEE \$ 6.00

WM. D. MILNE, County Clerk

By Azek Maze.

____Deputy

