

A-28004

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29409

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Susan Jane Geary
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.

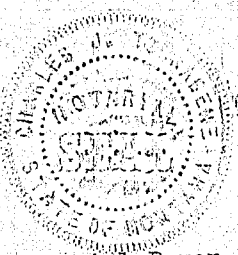
WITNESS my hand and seal this 29th day of April, 1977.

Susan Jane Geary (SEAL)

STATE OF Montana)
County of Missoula) ss.

BE IT REMEMBERED that on this 29 day of April, 1977, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Susan Jane Geary 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



Charles J. Tompkins
Notary Public for State of Montana
County of Missoula
My Commission Expires: July 24, 1978

Special Power of Attorney: STATE OF OREGON; COUNTY OF KLAMATH; ss.

Rev:
Klamath County Title

Filed for record at request of KLAMATH COUNTY TITLE CO
this 11th day of MAY A. D. 1977 at 9:57 o'clock AM
duly recorded in Vol. M77, of GEN POWER ATTY on Page 8177
FEE \$ 6.00
By Wm D. MILNE, County Clerk
Hazel D. Milne