Keu KNOW ALL MENSBY THESE PRESENTS, That I,..... P.O. Box 394

FORM No. 853-GENERAL POWER OF ATTORNEY-

80454

William W. Coady APTER RECORDING YAARS

Relation into all on them have made, constituted and appointed and by these presents do make, constitute and appoint..... Michele L. Coady lite rect quarter

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Individual or Corporate.

my true and lawful attorney, for me and in my name, place and stead and for my use and benefit, (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 homestead, for any price or sum and upon such terms and conditions as to my said attorney may seem proper; denve.

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 $D^{(1)}$  (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; non orbition

(2011(4) To buy, sell, assign, transfer and deliver all or any shares of stock in my name in any corporation for any price and upon such terms as to my said attorney may seem right and proper and to receive and make payment therefor;

(5) 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;

(6) 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;

(7) 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 such 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; Bapple in and tor said constant and

(8) 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 1 1 1 1 other person or persons; CORPORATE ACKNOWLEDGNERS

(9) 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 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 moneys 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; 101 XX11 11 664

(10) To make, execute and deliver any and all manner of contracts, with reference to minerals, oil, gas, oil and gas rights, rents and royalties, including agreements facilitating exploration for and discovery of oil, min-erals and deposits: erals and deposits;

(11) To commence and prosecute and to defend against, answer and oppose all actions, suits and proceedings fouching any of the matters aforesaid or any other matters in which I am or hereafter may be interested or concerned; sted or concerned; to to use to be the instructed below described in and who executed the forebourk tease of streams. (12) To vote any stock in my name as proxy;

(13) To have access to any safety deposit box which has been or may be rented in my name or in the name of myself and any other person or persons; in Notary Public in and the wald contart and the

(14) 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;

(15) 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;

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of directors, on this ... 625 OF 18 80 name has been algeed and its corporate wid utilized herete by its officiers duly individual the receivery is se

(17) Generally 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;

1 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 it personally present, hereby ratifying and confirming all that my said attorney-in-fact shall lawfully do or cause to be done by virtue hereof. We much as a

In construing this power of attorney, it is to be understood that the undersigned may be more than one person of a corporation and that, therefore, if the context so requires, the singular pronoun shall be taken to mean and include the plural, the masculine, the feminine and the neuter and that generally all grammatical changes shall be made, assumed and implied to make the provisions hereof apply equally to corporations and to more than one individual: A surgest;oute.

as my said attorney may deem for my best interests, heroby reinasing all third persons transcore and re-(IN) WITNESS WHEREOF, I have hereunto signed this instrument, or if a corporation, its corporate name has been signed and its corporate seal affixed hereto by its officers duly authorized thereunto by its board 8th February

ian.

(If a corporation, allix corporate seal.

of directors, on this .....

neys in connection with the exercise of any of the foregoing powers, (15) To employ, pay and discharge clerks, worknum, prokers and others, including counsel and struc-

.....day of .....

those of warranty, as to not said attorney; may seem right, proper and expedient; ony and all other martaments whatsoever, with such general or special affreements and constrained

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known to me to be the identical person described in and who executed the foregoing Power of Attorney and 

therein mentioned. (1) 10 common IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official

(11) Lo counte CIN TESTIMONY WHEREOF, I have hereunto set my hand and attixed my official seal on this, the day and year last hereinabove written seal on this, the day and year last hereinabove written seal of the seal of the

foe any O the privilies atom said. to pay to or deposit the same of any other sum of maney connection note di cilici aggotifiple paper payable to me, and to collect, receive and opply the proceeds the second Tussell, discount, enforse, negotielle and deliver any circle, draft, order, bill of eveloper promiser.

CORPORATE ACKNOWLEDGMENT STATE OF

and appeared ..... both to me personally known, who being duly sworn, did, say that he, the said ... is the secretary of is the president, and he, the said

, the within named corporation, and that the seal attixed to said instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said

acknowledged said instrument to be the free act and deed of said corporation.

(2) Is pollow and solute of would out and show and year first in this, my certificate, written.

Diaks payment therefor.

for surviprice and upon such forms as to my suid attorney may seem tught and prog (SEAL) () to provide the transfer and active of Notary Public for and to an

and description and to in polliciate, pledge and encumb.WA.commission expires (2) To buy, sell and generally deal in and with goods, wares and merchansise of aver-

Bomet of Wild Mine and the maintain, one rate, repair and improve and oil real contract. Klamath ss.

I home read, for any price of any and up Is certify that the within instru-

TEVENE-NES LAW PUB. CO. IPONTLAND. ORE I aut news or paraller may person ment was received for record on the sell' contract to sell' cource even 8th day of February 1980 2011UL oremette of which

SPACE RESERVED (at 11:51 o'clock A.M., and recorded why state of the state of the

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P.O. Box 394

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use und support of Atty of said County.

AFTER RECORDING RETURN TO Michele L. Coady Wills W. We Coady

Keno, Voregon F .97627.1 THESI REFERINCS Ind 1

-independent of Corp.

By .....Wm. D. Milne Recording Officer La ch Deputy

County affixed.

Fee \$7.00