11074

KNOW ALL MEN BY THESE PRESENTS, That I, MOTY

Voi MD Page 4921

TNO

have made, constituted and appointed and by these presents do make, constitute and appoint

TIMOTHY E. FLOWERDAY & STEUEN TRAVIS
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;
- (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;
- (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;
- (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 other person or persons;
- (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;
- (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, minerals and deposits;
- (11) To commence and prosecute and to defend against, answer and oppose all actions, suits and proceedings touching any of the matters aforesaid or any other matters in which I am or hereafter may be interested or concerned;
 - (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;
- (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;

=(16)

(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;

I 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 if personally present, hereby ratifying and confirming all that my said attorney-in-fact shall lawfully do or cause to be done by virtue hereof.

In construing this power of attorney, it is to be understood that the undersigned may be more than one person or 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.

individual.		120 oqually to corporations and to
IN WITNESS WHEREC	F I have because the second	
name has been signed and its co	rporate seal affixed bands to	s instrument, or if a corporation, its corporate ts officers duly authorized thereunto by its board チー 19 を2
of directors, on this3	day of MARA	ts officers duly authorized thereunto by its board
JAH DA	/ 3	14 - 11
	- Cr	Moty Pres
A Coope M		
() () () () () ()	<u>C</u> j	1/2/1/06/11/0-
# GT& 7 12		41 00 4
des organismon allizicorporate scal.	Fine	at pelling Su-Tu
		y
TO STORE THE THE		
AND THE STATE OF T		
STATE OF	,	
	INDIVIDUAL	ACKNOWLEDGMENT
County of	} ss.	
uay or		REMEMBERED, That on this, the
appeared	, Select the, a Wotary Pub	REMEMBERED, That on this, thelic in and for said county and state, personally
MILLOWILLO INC. TO be the identical.	• • • • · · · · · · · · · · · · ·	***************************************
acknowledged to me that	executed the same freely	executed the foregoing Power of Attorney and
mentalitioned.	•	and for the uses and purposes
IN TESTI	MONY WHEREOF, I have I	hereunto set my hand and affixed my official
,	seal on tl	nis, the day and year last hereinabove written
		y tast heremabove written
(Seal)	B7. /	- 44
energia e propincia	Notary P	ublic for
10 (4.4.)	My comm	nission expires
Control of the Contro		
and the second second		
STATE OF ORCE		
STATE OF OREGON	CORPORATE A	CKNOWLEDGMENT
County of KLAMATH	} ss.	•
day of MARCH 105	BE IT RI	EMEMBERED, That on this, the 23/0
appeared	.ವ., before me, a Notary Publi	EMEMBERED, That on this, the 23/00 in and for said county and state, personally
DULII IO Me personally bearing and		······································
is the president, and he the said	eing duly sworn, did say that h	e, the said N. W. MOTY w. MOTY is the secretary of
MOTY a JAN A	VVE - A	is the secretary of
and that the seal affixed to spid inc	American 4 * 14	the Willin named cornoration
ment was signed and sealed in heh	trument is the corporate seal of	of said corporation, and that the said instru-
MINIMAN, NIN, MOT		
acknowledged said instrument to be	the free act and deed of said	KENNETH W. MOTY
TESTIMONY WE	IERFOR I have to send	corporation.
NOTAR	the days	corporation. ny hand and affixed my official seal on this,
200	the day and	I year first in this, my certificate, written.
3242110 1 1	Tana	0 21 11 1
(SEAL) L	Notary Pub	lic for Osegon
10 ment 2 / 1	My commis	sion expires
	1.2y comms	ly Commission Expires April 8, 1984
Gomena1		A commence expires when o' 1394
General		CT ATE OF
Power of Attorney	1	STATE OFOregon
(FORM No. 853)	}	County of Klamath ss.
STEVENS-NESS LAW PUB. CO., PORTLAND, ORE.		I certify that the within instru-
		ment was received for record on the 21 day of April 1982
		at
то	SPACE RESERVED	at11:09 o'clock AM., and recorded in book/reel/volume No. M 82 on
.~	FOR	n book/reel/volume No. M. 82 on page 49.21 or as document/fee/file/
	RECORDER'S USE	
		Record oPower of attorney
AFTER RECORDING RETURN TO		of said County.
um Oforward gas 1		Witness my hand and seal of
2579 (Gestle AFT. 1		County affixed.
lan Loca C		Evelyn Bighn County Clerk
Trees of		Rust
97477		By Direct Red Chair Deputy
		Fee \$8.00