

KNOW ALL MEN BY THESE PRESENTS, That I, WILLA DEAN MORRIS

have made, constituted and appointed, and by these presents do hereby make, constitute and appoint DONALD F. MORRIS & GAIL ROSS, jointly and severally, or the survivor of them

my true and lawful attorney for me and in my name, place and stead, and for my use and benefit to demand, sue for, recover, collect and receive all such sums of money, debts, rents, dues, accounts, legacies, bequests, interests, dividends and demands whatsoever, as are now or shall hereafter become due, owing, payable or belonging to me, to have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, and to compromise, settle and adjust and to execute and deliver acquittances or other sufficient discharges for any of the same; to bargain, contract for, purchase, receive and take lands, tenements, hereditaments, and accept the seizin and possession thereof and all deeds and other assurances in the law therefor and to lease, let, demise, bargain, sell, remise, release, convey, mortgage and hypothecate lands and hereditaments, including my right of homestead in any of the same for such price, upon such terms and conditions and with such covenants as my said attorney shall think fit; to sell, transfer and deliver all or any shares of stock owned by me in any corporation for any price and receive payment therefor and to vote any such stock as my proxy; to bargain for, buy, sell, mortgage, hypothecate and in any and every way and manner deal in and with goods, wares and merchandise, choses in action, and other property in possession or in my act and deed, to sign, seal, execute, acknowledge and deliver all deeds, covenants, indentures, agreements, mortgages, pledges, hypothecations, bills of lading, bills, bonds, notes, evidences of debt, receipts, releases and satisfactions of mortgages, judgments and other debts payable to me and other instruments in writing of whatever kind and nature which my said attorney in his discretion shall deem to be for my best interests; to have access to any safety deposit box which has been rented in my name, or in the name of myself and any other person or persons; to sell, discount, endorse, deliver and/or deposit all checks, drafts, notes and negotiable instruments payable to my order, to withdraw any moneys deposited in my name with any bank and generally to do any business with any bank or banker on my behalf; also to exercise this power of attorney in favor of my said attorney;

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and 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, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney or my said attorney's substitute or substitutes shall lawfully do or cause to be done by virtue of these presents.

In construing this instrument and where the context so requires, the singular includes the plural.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on December 1, 1982

Willie Dean Morris

STATE OF OREGON, County of KLAMATH

Personally appeared the within named WILLA DEAN MORRIS

December 1, 1982

and acknowledged the foregoing instrument to be her voluntary act and deed.

Before me: *Earl Miller*
Notary Public for Oregon.
My Commission expires Dec. 30, 1992

Power of Attorney

WILLA DEAN MORRIS

TO

DONALD F. MORRIS &

GAIL ROSS

AFTER RECORDING RETURN TO

GIACOMINI, JONES & ASSOCIATES
ATTORNEYS AT LAW
A PROFESSIONAL CORPORATION
635 MAIN STREET
KLAMATH FALLS, OREGON 97601

(DON'T USE THIS SPACE; RESERVED FOR RECORDING LABEL IN COUNTIES WHERE USED.)

STATE OF OREGON, County of Klamath ss.

I certify that the within instrument was received for record on the 8 day of Dec, 1982, at 4:09 o'clock P M., and recorded in book/reel/volume No. M32 on page 17413 or as document/fee/file/instrument/microfilm No. 17413 Record of Power of Attorney of said County.

Witness my hand and seal of County affixed.
Evelyn Lehn, County Clerk

By *Earl Miller* Deputy
Fee \$1.00