

WHEN RECORDED, RETURN TO:
James E. McCobb, P.C.
P.O. Box 5050
Klamath Falls, OR 97601

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28763

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, DOROTHY L. SHAW, do hereby make, constitute and appoint THOMAS J. SHAW my trustee and lawful attorney, with power:

1. To take possession of, manage, administer, operate, maintain, improve and control all my property, real and personal, 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;
2. To collect and receive any money, property, debts or claims whatsoever, as are now or shall hereafter become due, owing and payable or belonging to me and to give receipts, acquittances or other sufficient discharge for any of the same;
3. To make expenditures for my care, maintenance, support and general welfare;
4. To make investments and changes of investments in such income bearing securities, including common and preferred stocks of corporations, or other property, real or personal, as my said attorney in his discretion may deem prudent;
5. To pay my debts and other obligations, to sue upon, defend, compromise, submit to arbitration or adjust any controversies in which I may be interested, and to act in my name in any complaints, proceedings or suits with all the powers I would possess if personally present and under no legal disability;
6. To bargain for, buy and deal in property and goods of every description;
7. To grant, sell, mortgage, pledge, consign, lease, hypothecate and in any and every manner deal in and with my property, both real and personal;
8. 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;

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9. To make and deliver any conveyances, contracts, covenants and other instruments, undertakings or agreements, either orally or in writing, of whatever kind and nature which my said attorney in his discretion shall deem to be for my best interests;

10. To sign, endorse, sell, discount, deliver and deposit checks, drafts, notes and negotiable instruments and to accept drafts;

11. To appear and vote for me in person or as my proxy at any corporate or other meeting;

12. 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;

13. To withdraw any monies deposited with any bank, mutual savings bank or savings and loan association in my name or in the name of myself and any other person or persons and generally to do any business with any such financial institution on my behalf;

14. To appoint and substitute for himself any agents or attorneys for any or all of the purposes aforesaid, and to revoke their authority at pleasure.

I authorize my said attorney for me and in my name generally to do and perform all and every act and thing whatsoever requisite and necessary to be done in the premises, to conduct, manage and control all my business and my property, wheresoever situated, as it may deem for my best interests, and to execute and acknowledge any and all instruments necessary or proper to carry out the foregoing powers, hereby releasing all third persons from responsibility for its acts and omissions.

I expressly declare that I am familiar with the provisions of Oregon Revised Statutes 126.407 and that the power of my attorney herein described shall be exercisable by my said attorney on my behalf, notwithstanding that I may become legally disabled or incompetent. I am also familiar with provisions of Arizona Revised Statutes §14-5501, and this Power of Attorney shall not be affected by disability of the principal.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of September, 1983.

Dorothy L. Shaw
DOROTHY L. SHAW

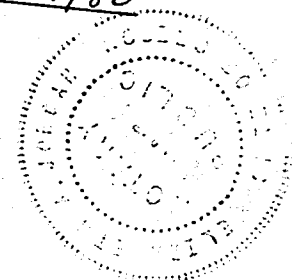
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STATE OF Oregon)
County of Klamath) SS

On this 21 day of September, 1983, before me, the undersigned Notary Public for said State, personally appeared the within named DOROTHY L. SHAW known to me to be the identical individual described in and who executed the within Power of Attorney and acknowledged to me that she executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Elizabeth A. Jordan
Notary public for Oregon
My Commission Expires: 8/31/88



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STATE OF OREGON: COUNTY OF KLAMATH: SS
I hereby certify that the within instrument was received and filed for record on the 27th day of September A.D., 1983 at 12:31 o'clock P.M., and duly recorded in Vol M 83, of Power/Attyon page 16585.

Fee \$ 12.00

EVELYN BIEHN, COUNTY CLERK
by Pam Smith deputy