

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

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28764

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that we, DOROTHY L. SHAW and LAURENCE L. SHAW, Trustees of the Dorothy L. Shaw Living Trust dated June 16, 1978, do hereby make, constitute and appoint THOMAS J. SHAW our trustee and lawful attorney, with power:

1. To take possession of, manage, administer, operate, maintain, improve and control all our 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 us and to give receipts, acquittances or other sufficient discharge for any of the same;

3. To make expenditures for our 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 our debts and other obligations, to sue upon, defend, compromise, submit to arbitration or adjust any controversies in which we may be interested, and to act in our names in any complaints, proceedings or suits with all the powers we 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 our property, both real and personal;

8. To borrow any sums of money on such terms and at such rate of interest as to our 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 our 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 us in person or as our proxy at any corporate or other meeting;
 12. To have access to any safety deposit box which has been rented in our name, or in the names of ourselves and any other person or persons;
 13. To withdraw any monies deposited with any bank, mutual savings bank or savings and loan association in our names or in the names of ourselves and any other person or persons and generally to do any business with any such financial institution on our 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.
 15. To execute and deliver deeds, checking accounts, savings accounts, credit union accounts, ownership of policies of life insurance, time certificates of deposit, stock and bond powers, assignments of notes, mortgages, patents, contracts, deeds of trust, covenants, royalties, indentures and agreements, and any other asset, property right or thing of value, and to perform all and every act and thing whatsoever requisite and necessary to be done to transfer assets belonging to us to Dorothy L. Shaw and Laurence L. Shaw, as Trustees under that certain Trust Agreement dated the 6th day of June, 1978, wherein Dorothy L. Shaw is the Grantor, and Dorothy L. Shaw and Laurence L. Shaw are the Trustees; and in furtherance thereof, our said attorney in fact is authorized to enter any safe deposit box in our names to remove and deliver the contents, or any part thereof, to the then Trustee of said Trust.
- We authorize our said attorney for us and in our names 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 our business and our property, wheresoever situated, as he may deem for our 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 his acts and omissions.

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We expressly declare that we are familiar with the provisions of Oregon Revised Statutes 126.407 and that the power of our attorney herein described shall be exercisable by our said attorney on our behalf, notwithstanding that we may become legally disabled or incompetent. We are 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, we have hereunto set our hands and seals this 21st day of September 1983.

Dorothy L. Shaw
DOROTHY L. SHAW, Trustee

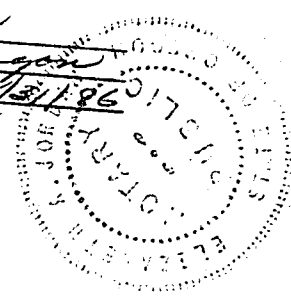
Laurence L. Shaw
LAURENCE L. SHAW, Trustee

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 and Laurence L. Shaw, known to me to be the identical individuals described in and who executed the within Power of Attorney and acknowledged to me that they 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: 8/13/86



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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 VolM 83, of Power/Att on page 16588.

Fee \$ 12.00

EVELYN BIEHN, COUNTY CLERK
by Pam Smith deputy