K-36094

LIMITED POWER OF ATTORNEY (OSMOND BROTHERS PARTNERSHIP)

KNOW ALL MEN BY THESE PRESENTS that I, Donald Clark Osmond, of Orem, Utah, hereby make, constitute and appoint Steven Hortin, hereinafter referred to as "my attorney", my attorney in fact to act for me and in my name, place and stead, which limited power shall be as follows:

1. <u>Powers of Authority</u>. Without limitation thereof my attorney may do the following acts and exercise the following powers:

(a) Generally to transact all partnership business of Osmond Brothers, a Utah Partnership, hereinafter referred to as "Partnership" of which I am a partner, and to manage and deal with all Partnership bank accounts, securities and other property interests, both real and personal, of every kind as fully and completely as I might do if personally present and fully competent and to do any and all acts and things which my attorney shall deem useful, necessary, proper or convenient in order to carry out any of the powers herein set forth. Without in any way limiting the generality of the foregoing authority, my attorney shall have and may exercise all the more specific powers herein set forth, such powers being included as examples (and not in limitation of) the

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acts contemplated by this general authorization.

To negotiate and settle Partnership debts and (b) obligations, to make withdrawals from Partnership savings accounts, to draw checks on Partnership checking accounts, to execute deeds, bills of sale, proxies, stock powers, notes, releases, assignments and instruments of every kind and nature in the Partnership name or in the name of my attorney or in the name of a nominee chosen by my attorney, and to collect all demands now or hereafter due to the Partnership, and to execute receipts therefor, and to bargain, contract, purchase, receive, sell, convey, mortgage and transfer real estate, chattels, stocks, bonds and other intangible personalty, and incur debts and make payments therefor, and to assign, transfer and convey any or all of Partnership property, and to do such other acts as my attorney, in the sole discretion of my attorney, may deem necessary or

(c) The signature of Steven Hortin is necessary as "my attorney".

2. Revocability. This power is revocable, provided that insofar as any governmental agency, bank, depository, trust company, corporation, transfer agent, investment banking company, or other person is concerned who shall rely upon this power, including but not limited to any bank in

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which the Partnership has a checking or savings account or any insurance company with which the Partnership has a contract, this power may be revoked only by a notice in writing executed by me or my attorney and delivered to such person or institution.

3. Incapacity or Disability. This power of attorney shall not terminate upon my incapacity or disability.

4. <u>Governing Law</u>. This power is executed and delivered in the State of Utah. The Laws of the State of Utah shall govern all questions as to the validity of this power and as to the construction of its provisions.

IN WITNESS WHEREOF, I have executed this General Power of Attorney and directed that photographic copies of this power be made, which shall have the same force and effect as the original, on the 10^{th} day of $\frac{10^{\text{th}}}{10^{\text{th}}}$, 1983.

Donald Clark Osmond

Witness

Witness

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STATE OF UTAH COUNTY OF UTAH

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On the 10th day of 1983, personally appeared before me, a Notary Public, in and for the State of Utah, Donald Clark Osmond, the signer of the above instrument, who duly acknowledged to me that he executed the same.

- Dhai Notary Public mo. Ittak Residing at:

STATE OF OREGON,)

County of Klamath)

Fee_\$16_00_

My Commission Expires:

12-17-85

Filed for record at request of	
on this <u>30th</u> day of <u>Sept.</u> A.D.	
o'clock P	
recorded in Vol. <u>M 83</u> of <u>Powe</u> Page <u>16895</u>	
EVELYN BIEHN, County By Pan 1	Clerk
	Deputy