

JUN 29 PM 2 35

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, INTERNATIONAL PAPER COMPANY, a corporation duly organized and operating under and by virtue of the laws of the State of New York, does hereby make, constitute, and appoint GEORGE E. TWINING, Attorney at Law, and JOHN C. ROSENTHAL of International Paper Company, or each acting individually, its true and lawful attorneys to appear for it, represent it, and execute all documents on its behalf as may be required in connection with the sale of certain real property located in Sections 21, 26, 27, 28, 29, 31, 32, T. 39 S., R. 7 E., W.M., and Sections 12 and 35, T. 40 S., R. 6 E., W.M., Klamath County, Oregon as described in Exhibit "A" attached hereto

Said corporation by these presents does give and grant unto said attorneys full power and authority to do and perform everything whatsoever requisite or necessary to be done in connection with this Power of Attorney, as fully as this corporation might do in its own capacity.

The powers and authorities vested in GEORGE E. TWINING and JOHN C. ROSENTHAL pursuant to this Power of Attorney shall expire at 12:00 o'clock Midnight on December 31, 1985.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed by its duly authorize officers under its corporate seal this 26th day of JUNE, 1985.

INTERNATIONAL PAPER COMPANY
A New York Corporation

By

David I. Wang
Title: vice-president

By

Brent Bullock
Title: ass't + sec'y

STATE OF NEW YORK)

: ss.

County of New York)

On the 26th day of JUNE, 1985, before me, the undersigned, a Notary Public in and for said County and State, personally appeared DAVID I. J. WANG and BRENT BULLOCK Vice President and Secretary, respectively, of INTERNATIONAL PAPER COMPANY, the corporation that executed the foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

Sherry Weinberg
Notary Public in and for the State of
New York, residing at _____

SHERRY WEINBERG
Notary Public, State of New York
No. 01WE4693552
Qualified in Kings County
Commission Expires March 30, 1987

RETURN: MTC

EXHIBIT A
DESCRIPTION

In Township 39 South, Range 7 East of the Willamette Meridian,
in the County of Klamath, State of Oregon:

Section 21: Government Lot 2

Section 26: Government Lots 1, 2, and 3, EXCEPTING the Weyerhaeuser Railroad Right of Way, being 66 feet in width and traversing Lots 1 and 2

Section 27: Government Lots 3, 5, 6, 8 and 9, EXCEPTING the Weyerhaeuser Railroad Right of Way, being 66 feet in width and traversing Lot 6

Section 28: Government Lot 6

Section 29: Government Lots 1, 2, 3, 4, 5, 6 and 7, EXCEPT the following described tract of land:

Parts of Lots 1, 2, and 3 of Section 29, Township 39 South, Range 7 East of the Willamette Meridian, more particularly described as follows:

Beginning at the section corner common to Sections 19, 20, 30 and 29, Township 39 South, Range 7 East of the Willamette Meridian; thence South $0^{\circ}02'53''$ East, along the West line of Section 29, a distance of 1,805.49 feet to the true point of beginning of this description; thence South $75^{\circ}57'45''$ East, a distance of 48.18 feet to a point; thence North $84^{\circ}47'58''$ East, a distance of 653.11 feet to a point; thence North $6^{\circ}51'53''$ East to the intersection with the 1/16 Section line between the Northwest quarter of the Northwest quarter and Lot 1, a distance of 443.51 feet to an iron pin; thence East along the said 1/16 Section line, a distance of 446.09 feet to an iron pin; thence South $11^{\circ}33'51''$ East, a distance of 548.51 feet to an iron pin; thence North $78^{\circ}04'23''$ East, a distance of 2,490.78 feet to a point in Lot 3 from which point the Northeast corner of said Section 29 bears North $48^{\circ}22'12''$ East a distance of 2,082.39 feet; thence South $0^{\circ}24'58''$ East, to the intersection with the Meander Line, along the right bank of the Klamath River, a distance of 365 feet, more or less; thence Westerly along the Meander Lines of said Lots 1, 2, and 3 to the intersection with the West line of said Section 29; thence North along the West line of said Section 29, a distance of 485 feet, more or less to the true point of beginning.

ALSO EXCEPT

Parts of Lots 6 and 7 of Section 29, Township 39 South, Range 7 East of the Willamette Meridian, more particularly described as follows:

Beginning at the section corner common to Sections 20, 21, 29 and 28, Township 39 South, Range 7 East of the Willamette Meridian; thence South $48^{\circ}22'12''$ West, a distance of 2,082.39 feet to a point marked by an iron pin and designated as "LB-14"; thence South $0^{\circ}24'58''$ East, a distance of 868.91 feet to a point marked by an iron pin in Lot 6, said point being the true point of beginning of this description; thence North $82^{\circ}03'08''$ West, a distance of 876.03 feet to a point marked by an iron pin; thence South $58^{\circ}29'02''$ West to the intersection with the South line of said Lot 7, a distance of 1,015 feet, more or less; thence West along the South line of said Lot 7, a distance of 700 feet, more or less, to the West line of Lot 7; thence North along the West line of said Lot 7 to the intersection with the Meander line along said Lot 7, a distance of 130 feet, more or less; thence Easterly along the Meander lines of said Lots 7 and 6 to the intersection with the line bearing South $0^{\circ}24'58''$ East between said point "LB-14" and the true point of beginning; thence South $0^{\circ}24'58''$ East along said line, a distance of 188.91 feet, more or less, to the true point of beginning.

Section 31: Government Lots 1, 2, 3, 4, and 5, $SW\frac{1}{4}NE\frac{1}{4}$; $NW\frac{1}{4}NW\frac{1}{4}$; $S\frac{1}{2}NW\frac{1}{4}$; $N\frac{1}{2}SW\frac{1}{4}$; $SW\frac{1}{4}SW\frac{1}{4}$; EXCEPT the following described tract of land:

Parts of Lots 4 and 5 of Section 31, Township 39 South, Range 7 East of the Willamette Meridian, in the County of Klamath, State of Oregon, more particularly described as follows:

Beginning at the $\frac{1}{4}$ section corner common to Sections 30 and 31, Township 39 South, Range 7 East of the Willamette Meridian; thence South $88^{\circ}39'29''$ East along the North line of Section 31 to the intersection with the West line of said Lot 5, a distance of 1,348.27 feet, more or less, to the true point of beginning of this description; thence South along the West line of said Lot 5, a distance of 640.48 feet to a point; thence South $41^{\circ}11'19''$ East, a distance of 240.29 feet to a point marked by an iron pin; thence South $42^{\circ}50'07''$ East, a distance of 1,194.47 feet to a point marked by an iron pin; thence South $9^{\circ}13'28''$ East, a distance of 386.02 feet to a point marked by an iron pin; thence South $41^{\circ}45'43''$ West to the intersection with the North boundary of the right of way of State Highway No. 21; thence Northeasterly along the said highway right of way to the intersection with the Meander line along the East side of said Lot 4; thence Northerly along the Meander Line of said Lots 4 and 5 to the intersection with the North line of said Section 31; thence North $88^{\circ}39'29''$ West along the North line of said Section 31, a distance of 383.93 feet to the true point of beginning.

ALSO EXCEPT

Parts of Lots 1, 2, 3, and 4 of Section 31, Township 39 South, Range 7 East of the Willamette Meridian, in the County of Klamath, State of Oregon, more particularly described as follows:

Beginning at the corner common to Section 36, 31, 1 and 6, Township 39 and 40 South, Range 6 and 7 East of the Willamette Meridian; thence South $89^{\circ}56'42''$ East along the South line of said Section 31, a distance of 1,960.02 feet to a point marked by an

iron pin and the true point of beginning of this description; thence North 27°31'03" East, a distance of 688.07 feet to a point marked by an iron pin; thence North 59°46'33" East, a distance of 1,781.22 feet to a point marked by an iron pin; thence North 44°16'57" East a distance of 969.68 feet to a point marked by an iron pin; thence North 14°50'18" East, a distance of 629.93 feet to a point marked by an iron pin; thence North 41°45'43" East to the intersection with the South boundary of the right of way of State Highway No. 21; thence Northeasterly along the said highway right of way to the intersection with the Meander Line along the East side of said Lot 4; thence Southwesterly along the Meander Lines of said Lots 4, 3, 2, and 1, to the intersection with the South line of said Section 31; thence North 89°56'42" West along the South line of said Section 31, a distance of 165 feet, more or less, to the true point of beginning.

Section 31 and 32:

All those portions of Lots 2 and 3 of Section 32; and Lots 7, 8 and 9 of Section 31, Township 39 South, Range 7 East of the Willamette Meridian, in the County of Klamath, State of Oregon, more particularly described as follows:

Beginning at the Southeast corner of said Section 31; thence West to the South one-quarter corner of said Section 31; thence North 55°07'36" East, a distance of 1584.5 feet; thence North 38°56'19" East, a distance of 1285.69 feet; thence North 58°28'29" East, a distance of 1253.27 feet; thence North 3°24'34" East to the South right of way line of the Oregon State Primary Highway No. 21 (Route No. 66); thence Northeasterly along said South right of way line to its intersection with the East line of said Lot 2; thence South along the East lines of said Lots 2 and 3 to the Southeast corner of said Lot 3; thence West along the South line of said Lot 3 to the Northeast corner of said Lot 8; thence South along the East line of said Lot 8 to the place of beginning.

SAVING AND EXCEPTING THEREFROM the 60 foot wide County Road as now located through said Lots 3, 7, 8 and 9.

Section 35: Government Lots 1, 2, 6, 7, 8 and 9, EXCEPTING the Weyerhaeuser Railroad Right of Way, being 66 feet in width and traversing Lots 6, 7, 8 and 9.

In Township 40 South, Range 6 East of the Willamette Meridian, in the County of Klamath, State of Oregon:

Section 12: Government lot 7, N $\frac{1}{2}$ NW $\frac{1}{4}$; SW $\frac{1}{4}$ NW $\frac{1}{4}$; EXCEPT the following described tract of land:

That portion of the Northeast one-quarter of the Northwest one-quarter and of the Southeast one-quarter of the Northwest one-quarter (or Lot 7) of Section 12, Township 40 South, Range 6 East of the Willamette Meridian, more particularly described as follows:

Beginning at the West one-quarter corner of said Section 12; thence North 87°00'36" East along the South line of the Northwest one-quarter of said Section a distance of 1427.91 feet to the true point of beginning of this description; thence North 27°46' East a distance of 509.26 feet to a point 30 feet Westerly of the center line of an existing road, when measured at right angles to said road center line; thence continuing parallel to and 30 feet Westerly of the center line of said road, when measured at right angles thereto, on the following courses and distances: North 8°36' West a distance of 421.25 feet; North 37°11' East a distance of 551.16 feet; North 54°57'37" East a distance of 251.74 feet; North 31°33'36" East a distance of 673.50 feet; thence leaving a course parallel to the road run North 27°46' East a distance of 308.53 feet to a point in the East line of the Northwest one-quarter of said Section 12, which point is South 1°00'22" West a distance of 320.49 feet from the Northeast corner of said Northwest one-quarter; thence South 1°00'22" West a distance of 2236.88 feet to the center of said Section 12; thence South 87°00'36" West a distance of 1172.03 feet to the point of beginning.

Together with the Right and Easement in gross, reserved in instrument recorded October 28, 1960 in Volume 325 at page 74, Deed Records of Klamath County, Oregon, wherein International Paper Company, a New York corporation is grantor and The California Oregon Power Company, a California corporation is grantee, to wit:

"reserving unto said International Paper Company, its successors and assigns, forever, the right and easement in gross to enter upon Parcels I, II, III, and IV hereinabove described and conveyed and to use the same for any and all purposes whatsoever, including but not by way of limitation of the foregoing the right to plant and grow thereon and to cut and remove therefrom trees and forest products and to administer the same as forest lands; provided, that any use made of said lands shall not conflict or in any manner interfere with use of said lands by The California Oregon Power Company, its successors and assigns, for purposes of its Big Bend Hydroelectric Project.

(Said parcels referred to hereinabove as Parcels I, II, III, and IV, are those parcels in Volume 325 at page 74, Deed Records of Klamath County, Oregon.)

END

STATE OF OREGON; COUNTY OF KLAMATH; ss.

Filed for record _____
 this 28th day of June A. D. 19 85 at 2:35 o'clock PM., and
 duly recorded in Vol. 1135, of Deeds on Page 9999.

EVELYN BIEHN, County Clerk
 By *P. M. Smith*

Fee: \$21.00