

TK

51878

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KNOW ALL MEN BY THESE PRESENTS, That I, HELEN F. GALLOWAY

have made, constituted and appointed, and by these presents do hereby make, constitute and appoint
 GAYLE M. STEVENS of Mt. Shasta, California,

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, annuities 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, tenements 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 action, and to make, do and transact all and every kind of business of whatsoever nature or kind; for me and in my name and as 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 in my name and for my use and benefit to apply for, accept and receipt for any benefit, compensation or other emolument which I may be entitled to receive from the United States Government, the State of Oregon or Klamath County, or any department, bureau, division or subdivision of any of them.

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 July 31, 1985.

HELEN F. GALLOWAY

By *Gayle M. Stevens*
 Her Attorney in Fact

STATE OF OREGON, County of _____ ss.

Personally appeared the within named _____

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

Before me:

Notary Public for Oregon.
 My Commission expires _____

(SEAL)

SEE ACKNOWLEDGMENT ON REVERSE

Power of Attorney

To

AFTER RECORDING RETURN TO
 H.F. SMITH
 Attorney at Law
 540 Main Street
 Klamath Falls, OR 97601

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

STATE OF OREGON

County of _____ ss.

I certify that the within instrument was received for record on the _____ day of _____, 19____, at _____ o'clock _____ M., and recorded in book/reel/volume No. _____, on page _____, or as fee/file/instrument/microfilm/reception No. _____, Record of _____ of said County.

Witness my hand and seal of County affixed.

NAME

TITLE

By _____ Deputy

STATE OF OREGON

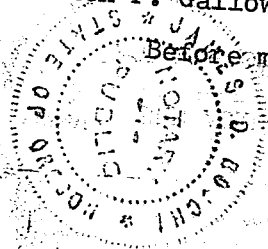
County of KLAMATH

ss.

July 31, 1985

Personally appeared WAYNE K. GALLOWAY, SR., known to me to be the identical person who executed the within instrument and acknowledged to me that he executed the same freely and voluntarily and pursuant to the authority granted to him in that certain power of attorney executed by Helen F. Galloway under date of June 22, 1976.

Before me:



James D. Bocchi
NOTARY PUBLIC FOR OREGON
My commission expires 10-25-88

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of August A.D., 19 85 at 4:11 o'clock P M., and duly recorded in Vol. 885 on Page 12525

FEE \$9.00

By Evelyn Biehn

County Clerk

Sam Smith