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GENERAL POWER OF ATTORNEY

Vol. 119 Page 21899

KNOW ALL MEN BY THESE PRESENTS, That I, WILLIAM S. ERICKSON, SR. have made, constituted and appointed and by these presents do make, constitute and appoint HAZEL G. MONTEITH my true and lawful attorney, for me and in my name, place and stead and for my use and benefit,

(1) To lease, let, grant, bargain, sell, contract to sell, convey, exchange, remise, release and dispose of any real or personal property of which I am now or hereafter may be possessed or in which I may have any right, title or interest, including rights of homestead, for any price or sum and upon such terms and conditions as to my said attorney may deem proper;

(2) To take possession of, manage, maintain, operate, repair and improve any and all real or personal property now or hereafter belonging to me, to pay the expense thereof, 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;

(3) To buy, sell and generally deal in and with goods, wares and merchandise of every name, nature and description and to hypothecate, pledge and encumber the same;

(4) To buy, sell, assign, transfer and deliver all or any shares of stock in my name in any corporation for any price and upon such terms as to my said attorney may deem right and proper and to receive and make payment therefore;

(5) To borrow any sums of money on such terms and at such rate of interest as to my said attorney may deem proper and to give security for the repayment of the same;

(6) To ask for, demand, recover, collect and receive all moneys, debts, rents, dues, accounts, legacies, bequests, interests, dividends and claims whatsoever which are now or which hereafter may become due, owing and payable or belonging to me and to have, use and take all lawful ways and means in my name for the recovery of any thereof by attachments, levies or otherwise;

(7) To prepare, execute and file any proof of debt and other instruments in any court and to take any proceedings under the Bankruptcy Act in connection with any sum of money or demand due or payable to me and in any such proceedings to vote in my name for the election of any trustee or trustees and to demand, receive and accept any dividend or distribution whatsoever;

(8) To adjust, settle, compromise or submit to arbitration any account, debt, claim, demand or dispute as well as matters which are now subsisting or hereafter may arise between me or my said attorney and any other person or persons;

(9) To sell, discount, endorse, negotiate and deliver any check, draft, order, bill of exchange, promissory note or other negotiable paper payable to me, and to collect, receive and apply the proceeds thereof for my use for any of the purposes aforesaid; to pay to or deposit the same or any other sum of money coming into the hands of my attorney in checking and in savings accounts in my name with any bank or banker of my attorney's selection and to draw out moneys deposited to my credit with any bank, including deposits in savings accounts, and to apply the same for any of the purposes of my business as my said attorney may deem expedient; to purchase and sell certificates of deposit; to appoint any bank or trust company as escrow agent; generally to conduct any and all banking transactions on my behalf;

(10) To make, execute and deliver any and all manner of contracts with reference to minerals, oil, gas, oil and gas rights, rents and royalties, including agreements facilitating exploration for and discovery of oil, minerals and deposits;

(11) To commence and prosecute and to defend against, answer and oppose all actions, suits and proceedings touching any of the matters aforesaid or any other matters in which I am or hereafter may be interested or concerned;

(12) To vote any stock in my name as proxy;

(13) To have access to any safety deposit box which has been or may be rented in my name of myself and any other person or persons;

(14) In connection with any of the powers herein granted to sign, make, execute, acknowledge and deliver in my name any and all deeds, contracts, bills of sale, leases, promissory notes, drafts, acceptances, evidences of debt, obligations, mortgages, pledges, satisfactions, releases, acquittances, receipts, bonds, writs and any and all other instruments whatsoever, with such general or special agreements and covenants, including those of warranty, as to my said attorney may deem right, proper and expedient;

(15) To employ, pay and discharge clerks, workmen, brokers and others including counsel and attorneys in connection with the exercise of any of the foregoing powers;

(16) To act as guardian of my children and perform all acts reasonably necessary to ensure their best health, education and welfare;

(17) Generally to conduct, manage and control all of my business and my property, wheresoever situated, as my said attorney may deem for my best interests, hereby releasing all third persons from responsibility for the acts and omissions of my said attorney;

I hereby give and grant unto my said attorney full power and authority freely to do and perform 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, hereby ratifying and confirming all that my said attorney-in-fact shall lawfully do or cause to be done by virtue hereof.

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In construing this power of attorney, it is to be understood that the undersigned may be more than one person or a corporation and that, therefore, if the context as requires, the singular pronoun shall be taken to mean and include the plural, the masculine, the feminine and the neuter and that generally all grammatical changes shall be made, assumed and implied to make the provisions hereof apply equally to corporations and to more than one individual.

IN WITNESS WHEREOF, I have hereunto signed this instrument, or if a corporation, its corporate name has been signed and its corporate seal affixed hereto by its officers duly authorized thereunto by its board of directors, on this 24th day of November, 1986.

STATE OF OREGON

County of Klamath

) ss.

Individual Acknowledgement

BE IT REMEMBERED, that on this, the 24th day of November, 1986, before me, a Notary Public in and for said county and state, personally appeared _____, known to me to be the identical person described in and who executed the foregoing Power of Attorney and acknowledged to me that _____ executed the same freely and voluntarily and for the uses and purposes therein mentioned.

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

(Seal) Louise Young
LOUISE YOUNG
NOTARY PUBLIC - OREGON

STATE OF OREGON

) ss.

Corporate Acknowledgement

BE IT REMEMBERED, That on this, the _____ day of _____, 1986, before me, a Notary Public in and for said county and state, personally appeared _____ and _____, both to me personally known, who being duly sworn, did say that he, the said _____, is the president and he, the said _____, is the secretary of _____, the within named corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said _____ and _____ acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this, the day and year first in this, my certificate, written.

(Seal) _____
NOTARY PUBLIC FOR OREGON
My Commission Expires: _____

GENERAL POWER OF ATTORNEY

STATE OF OREGON

) ss.

County of Klamath

TO

I certify that the within instrument was received for record on the 25th day of November, 1986, at 3:42 o'clock P.M., and recorded in book/ reel/volume No. M86 on page 21899 or as document/fee/file/instrument/microfilm no. 68696

Record of Power of Attorney of said County.

Witness my hand and seal of County affixed.

Evelyn Biehn, County Clerk

NAME

BY

TITLE

Deputy

Fee: \$9.00