

**SPECIAL POWER
OF ATTORNEY**

R-17 © LawForms 10-83, 1-85

1. Principal gives and grants to Attorney-in-Fact 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 it might or could do if personally present. Principal ratifies and confirms all that Attorney-in-Fact shall lawfully do or cause to be done by virtue of this special power of attorney.

2. This Special Power of Attorney shall not be affected by disability of the Principal.

3. This Special Power of Attorney may be revoked by the Principal giving actual written notice to anyone dealing with the attorney-in-fact or by recording a Revocation of Power of Attorney with the County Recorder of Klamath County Oregon. If this Special Power of Attorney is not revoked within 6 months from its effective date by recording a Revocation, it shall be considered to be renewed and effective for additional 6 months periods until either revoked by recording a Revocation of Power of Attorney or expired pursuant to the expiration date. The failure of the Principal to record this Revocation shall be construed as a renewal of the Power of Attorney.

WARNING TO PERSONS EXECUTING THIS SPECIAL POWER OF ATTORNEY

This is an important legal document. It creates a durable power of attorney. Before executing this document, you should know these important facts:

1. This document may provide the person you designate as your attorney-in-fact with broad powers to dispose, sell, convey, and encumber your real and personal property.

2. These powers will exist for an indefinite period of time unless you limit their duration in this document. These powers will continue to exist notwithstanding your subsequent disability or incapacity.

3. You have the right to revoke or terminate this durable power of attorney at any time by (a) recording a revocation in the public office designated for that purpose on this Special Power of Attorney and (b) directly notifying your attorney-in-fact and anyone who may be dealing with your attorney-in-fact with respect to your property or other matters.

Signatures of Witnesses

Signatures of Principal

STATE OF ARIZONA

COUNTY OF MARICOPA

Date of this acknowledgement

ss. Acknowledgement. On this date, before me, a Notary Public, personally appeared:

Douglas I Ernst

known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Signature of Notary Public

ss. Mary B. Denney

Notary Expiration Date
4-21-1988

STATE OF

COUNTY OF

Date of this acknowledgement

ss. Acknowledgement. On this date, before me, a Notary Public, personally appeared:

known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Signature of Notary Public

ss. Notary Expiration Date

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Mountain Title Company the 27th day of March A.D., 19 87 at 2:24 o'clock P.M., and duly recorded in Vol. M87 of Deeds on Page 5103

Evelyn Biehn, County Clerk
By [Signature]

FEE \$9.00