

CONSENT FOR GUARDIANSHIP

75269

Is provided by CES 125,000 or the parents of Samuel Lee
 grant all powers of guardianship regarding care, custody,
 education and medical attendance, except the power to consent of
 marriage, adoption or enlistment in military service of the
 above-named child. This agreement shall remain valid until
 otherwise rescinded by the parents of said child.

Signed this 3 day of June, 1977

Mr. & Mrs. Robert E. Barmack
Wilbur Barmack
 address: DeBussell
Kenney 81627
 child: John Tracy

Guardians: James L. Gold
James L. Gold
 address: 200 Culver
South Hill, OR 97376

Personally appeared the above-named C. E. Barmack & Mrs. E. Barmack
 (parents)

and James L. Gold and James L. Gold, each being then duly sworn
 (guardians)
 on oath individually and in person and each declaring that the
 above Consent for Guardianship is signed voluntarily and of their
 own free will.

Before me this 3 day of June, 1977.

James L. Gold
 Notary Public for Oregon

My commission expires: Mar 27, 1980

STATE OF OREGON COUNTY OF KLAMATH

Filed for record at office of C. E. Barmack & Mrs. E. Barmack on 3rd day
 of June, A.D. 1977 at 1209 block 2 N. and duly recorded in Vol. 52
 of Powers of Attorney on Page 5529

Notary Public, Oregon State