

KNOW ALL MEN BY THESE PRESENTS, that I, KATHLEEN M. SHAW, do hereby make, constitute and appoint THOMAS J. SHAW as my trustee and lawful attorney, with power:

1. To take possession of, manage, administer, operate, maintain, improve and control all my property, real and personal, 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;
2. To demand, forgive, collect and receive any money, property, debts or claims whatsoever, as are now or shall hereafter become due, owing and payable or belonging to me and to give receipts, acquittances or other sufficient discharge for any of the same;
3. To make investments and changes of investments in such income bearing securities, including common and preferred stocks of corporation, or other property, real or personal, as my said attorney in his discretion may deem prudent;
4. To pay my debts and other obligations, to sue upon, defend, compromise, submit to arbitration or adjust any controversies in which I may be interested, and to act in my name in any complaints, proceedings or suits with all the powers I would possess if personally present and under no legal disability;
5. To bargain for, buy, exchange, grant options to sell and deal in property and goods of every description;
6. To grant, sell, mortgage, pledge, consign, lease, hypothecate and in any and every manner deal in and with my property, both real and personal;
7. To borrow any sums of money on such terms and at such rate of interest as to my said attorney may seem proper and to give security for the repayment of the same;

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8. To make and deliver any conveyances, contracts, covenants, and other instruments, undertakings or agreements, either orally or in writing, of whatever kind and nature which my said attorney in his discretion shall deem to be for my best interests;

9. To sign, endorse, sell, discount, deliver and deposit checks, drafts, notes and negotiable instruments and to accept drafts;

10. 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;

11. To withdraw any monies deposited with any bank, mutual savings bank or savings and loan association in my name or in the name of myself and any other person or persons and generally to do any business with any such financial institution on my behalf;

12. To appear and vote for me in person or as my proxy at any corporate or other meeting;

13. To prepare, sign and file income tax returns or declarations of estimated tax for any year or years; to prepare, sign and file gift tax returns with respect to gifts made by me for any year or years; to consent to any gift; and to prepare, sign and file any claims for refund of any tax;

14. To renounce and disclaim within the time permitted by law and in accordance with the provisions of Section 2518 of the Internal Revenue Code of 1954, as amended (or in any corresponding provision of any subsequent federal tax laws), any gift, legacy, bequest or devise, or any interest therein, passing to me or for my benefit, outright in trust, or otherwise;

15. To consent to or approve on my behalf any medical or other professional care of me by a licensed or certified professional person or institution engaged in providing a healing art, as may be necessary in the judgement of my agent, and to pay out of my assets

the costs of such care; to place me in a hospital or nursing home of my agent's selection.

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16. Notwithstanding any other provision of this general power of attorney, my agent shall have no rights or powers hereunder with respect to any policy of insurance owned by me that insures the life of my agent;

17. To appoint and substitute for his self any agents or attorneys for any or all of the purposes aforesaid, and to revoke their authority at pleasure;

The grant of powers under this instrument shall not include any fiduciary powers which I may possess at any time this instrument is in force and effect.

For the purpose of this instrument I shall be deemed disabled if declared or adjudicated to be incapacitated by an appropriate court, or if a conservator or other personal representative of mine or of my estate, or both, shall have been appointed by an appropriate court. I shall also be deemed disabled if so certified in writing by his or her personal physician.

Third parties may rely on the presentation of a death certificate, court order or physician's written statement as establishing my death or disability without the necessity of further inquiry. No person acting in reliance upon such documents shall incur any liability to me or to my estate thereby.

I authorize my said attorney for me and in my name generally to do and perform all and every act and thing whatsoever requisite and necessary to be done in the premises, to conduct, manage and control all my business and my property, wheresoever situated, as it may deem for my best interests, and to execute and acknowledge any and all instruments necessary or proper to carry out the foregoing powers, hereby releasing all third persons from responsibility for his acts and omissions.



I expressly declare that I am familiar with the provisions of  
ORS 126.407 and that the powers of my attorney herein described  
shall be exercisable by my said attorney on my behalf  
notwithstanding that I may become legally disabled or incompetent.

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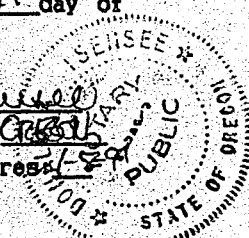
I have hereunto set my hand and seal this 27 day of  
August, 1987.

Kathleen M. Shaw  
KATHLEEN H. SHAW

STATE OF OREGON )  
County of KLAMATH ) ss

The foregoing instrument was acknowledged before me this 27th day of  
August, 1987, by KATHLEEN H. SHAW.

Donald A. Heuser  
Notary Public for Oregon  
My Commission Expires 1-2-89



SPECIMEN SIGNATURE OF AGENT:

Thomas J. Shaw  
THOMAS J. SHAW

*Ret. James E. McCobb  
409 Pine St  
MFO.*

PAGE 4 KATHLEEN M. SHAW POWER OF ATTORNEY

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of James E. McCobb, Attorney at Law the 21st day  
of September A.D., 19 87 at 2:55 o'clock P. M., and duly recorded in Vol. M87,  
of Power of Attorney on Page 17157.

FEE \$17.00

Evelyn Biehn, County Clerk  
By [Signature]