81270 KNOW ALL MEN BY THESE PRESENTS, That I

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Oliver R. Spires

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have made, constituted and appointed and by these presents do make, constitute and appoint.

Dianne E. Spires

\$1773

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 seem 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; (25(1) 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 seem right, and proper and to receive and make payment therefor; the day and year h

(5) 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 to cochoration

(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 suse and take all lawful ways and means in my name for the recovery of any thereof by attachments; levies or otherwise; gic the within named corporation.

15 km (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, receiver and accept any dividend or distribution whatsoever; happy in any forestly countries and

ு(8) To adjust, settle, compromise or submit to arbifration any laccount, 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; Corporate acknowledghemt

(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;

erals and deposits; (IN LESAUNOUN MARKEOF); whe paramute so this proof and actions, suits and the leading of the proof of proceedings touching any of the matters aforesaid or any other, matters in which I am or hereafter may be interested oreconcerned; identifical parson described in and who executed the foregoing Prover of Afformy and

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

anneal (13) To have access to any safety deposit box which has been or may be rented in my name or in the name of myself-and any other person or persons; a Moseth Brone at any local and county and the country of the

of (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 seem 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)

name has been signed and its comparate seal although hazers by the afficient of the characters on this  $-2 \, {
m CM}_{\odot}$  and its  $-2 \, {
m CM}_{\odot}$ 

(17) Generally to conduct, manage and control all my business and my property, wheresoever situate, 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; the acts and omissions of my said attorney; the bookstone person about the control of the c 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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20202 In constraint 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 so 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 IN WITNESS WHEREOF, I have hereunto signed this instrument, or it a corporation, its corporate (It a corporation, allix corporate seal.

Use 2.10 (CONT)Get(OU INITY THE EXECUTED OF BUTY OF THE TOTAL BOTTON BUTY.) (15) To employ, pay and discharge clarks, workings, brokers, and others, including county and solver those of warrandy, as to my said attorney may seem right, proper and expension; eny and all other instruments whatsoever, with such peparation special agreements and covenants, inclosing STATE OF THE COUNTY STATE STATE OF THE STATE day of the will-5 and state outs, 1987, before me, a Notary Public in and for said county and state, personally appeared 11 10 mane access to any safety deposit box which has been at may be realist t 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 menus out brosecute out to determ dented analyst out busess on concerns the IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official therein mentioned. erals and deposits: and gas rights, resits and revalles, including agreemensed to this the day and year last beteinspose written pedient, to purchase and self acetticales of deposit, to historic land said (SEV). Motary hipping tout (II) I'm make, execute and deliver any and all meaners common and all meaners. (SEAL) It to conduct only and all painting transactions of the property of the conduct only and all conducting transactions of the property of the conducting transaction of the conduction of the conducting transaction of the conduction of the conductin hands of my attorney in thething and in savings accounts in my name with any bains 💎 rate or other autotiable paper reverbe to me, and to collect, receive and apply the race are (2.000% 10.00%) for any of the purposes alore and to pay to be deposit the same at any other sum of (2.000% 10.00%)(9) To sell discours, eaderso negotiate and deliver any clibers draft, order, but at exclusive, primitise or STATE OF ON LOUISING es mell es mutiets much sie non subsistion de l'arainsteil plan sitre permeen me oc mi esig entre sing sur County lot schief sethe combiconnée or st familie de BE-IT-REMEMBERED). That on this, the structure day of the receive such connecting 19. See the me, a Notary Public in and for said county and state, personally appeared his new broces and to keep think house roking and now or this time and treates and to desire the terminal termi is the president, and her the said will be sub-bloom of Good substitute the transfer in the secretary of conversion with diversal or areachings, serves or otherwise, 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 (b) Tarean to acultura, recorsin como annaudence de anomo esta acknowledged said instrument to be the free act and deed of said corporation. [2] TO 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. make parment therefor; for any price and upon curb terms as homy said another, moy seem right and proper and to receive and (3) To buy, sail and generally deal in and with cools washes and marchandles at every name, material description and to hypotherate, pledge and endurable the same to have a same to hypotherate. blocerth "General peroughed and to but the systems thereof to insure our very oregon theretal on (3) The buseries of the property of the state of the property of the property of the state of the property of Power of Attorney of I certify that the within instru-was received for record on the of puneated to subject out by the second of the ment was received for record on the subject of the second of the fith day of November 19 87, the self courses to self courses exclaim 10:34 octocks. M., and recorded (FORM No. 853) THE POUT AND ORE -- ily Do lease, let, genut, bengi in, the and think in the and include ∵∵∛∵ TO FOR RECORDER'S USE page 20201 or as document/fee/file/ instrument/microfilm No. .....81273... GUG 11 these beassife to Lone CRecord of .... Power of Attorney... <u>we mudelignestituted ned samolalt</u> of said County. AFTER RECORDING RETURN TO ortylle see eliver Witness my hand and seal of County affixed. MONITAR WILLIE-COMBUNA KNOWALL MEWEY THESE PRESENTS, That I Evelyn Biehn County Clerk

FORM HES 853--GENERAL POWER OF ATTORNEY-Individual of Control 1