

85566

POWER OF ATTORNEY

Vol. M88 Page 4151

KNOW ALL MEN BY THESE PRESENTS, that I, TERRY M. P. McGRATH, have made, constituted and appointed and by these presents do hereby make, constitute and appoint my mother, DOROTHY J. LITTLETON, of Klamath Falls, Oregon as my true and lawful attorney in fact, for me and in my name, place and stead, to demand, have, receive, collect and hold any and all monies, securities, personal and real property of any nature whatsoever belonging to me or in which I have any interest, to deal generally and in all respects without restriction in and with any property of any nature in which I have an interest, to carry, continue, manage or open bank accounts in connection with my business or personal affairs for me and in my name or any other name and in such banks and accounts as my said attorney in fact may deem best; to make deposits in such accounts of monies belonging to me or otherwise, and to withdraw and disburse said monies on her own signature for any purposes, including the maintenance, upkeep and repair of any real or personal property owned by me or in which I have an interest; and to have my proxy for meetings of the family corporation, Eve Kight Memorial, Inc., to make corporation decisions for me and in my name, and to execute any and all corporate documents I might be required to sign.

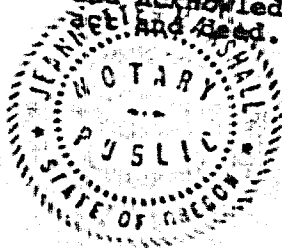
GIVING AND GRANTING unto my said attorney in fact full power and authority to do and to perform each and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully as I might or could do if personally present, with full power of substitution, and I do hereby ratify and confirm all that my said attorney in fact shall lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of April, 1983.

Terry M. P. McGrath

State of Oregon)
County of Jackson) ss.

Personally appeared the above named TERRY M. P. McGRATH, and acknowledged the foregoing instrument to be his voluntary act and deed.



BEFORE ME:

Jeannette Marshall
Notary Public for Oregon
My commission expires:
July 20, 1986

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of _____
of _____ March _____ A.D. 19 88 at 4:30 o'clock P M., and duly recorded in Vol. M88 day
of _____ Power of Attorney _____ on Page 4151

FEE \$5.00
1 Cert. Copy \$1.00

Evelyn Biehn, County Clerk
By Ann Smith

At: Dorothy J. Littleton
2052 Vine Ave
AF097601

1983 APR 25 PM 4 30