

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, FRANK R. GRIFFITHS, 900 Old Green Bay Road, Winneka, IL 60093, have made, constituted and appointed and by these presents do make, constitute and appoint AUBRA E. GRIFFITHS, 3950 Shasta Way, Klamath Falls, OR 97603, my true and lawful attorney, for me and in my name, place and stead and for my use and benefit, to the specific powers listed below:

1. Real estate transactions
2. Financial institution transactions
3. Tangible personal property transactions
4. Insurance and annuity transactions
5. Tax matters
6. Claims and litigation
7. Business operations
8. Borrowing transactions
9. Estate transactions
10. All other property powers and transactions

giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done, 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 shall lawfully do or cause to be done, by virtue hereof.

This power of attorney shall expire on October 31, 1995.

In construing this instrument and where the context so requires, the singular includes the plural.

DATED this 9th, day of November, 1990.

Frank R. Griffiths

STATE OF ILLINOIS)
) ss.
County of Cook)

Personally appeared the above-named Frank R. Griffiths and acknowledged the foregoing instrument to be his voluntary act and deed.

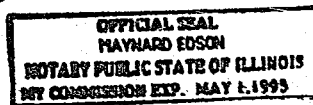
Before me:

(Official Seal)

Maynard Edson
Notary Public for
My Commission Expires: 5-1-93

AFTER RECORDING RETURN TO:

AUBRA E. GRIFFITHS



STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Richard Fairclo the 3rd day
of Dec. 19 90 at 12:05 o'clock P M., and duly recorded in Vol. M90
of Power of Attorney on Page 23918
By Evelyn Biehn County Clerk
By Pauline Muelendore

FEE \$5.00