KNOW ALL MEN BY THESE PRESENTS, That I, TIMOTHY R. WATTERBERG and DEBRA R. WATTERBERG, have made, constituted and appointed and by these presents do make, constitute and appoint ROY E. and STELLA MCCLUNG my true and lawful attorney, for me and in my name, place and stead and for my use and benefit, to

Exercise all of my parental powers regarding the care, custody and property of SHANE TIMOTHY WATTERBERG, whose date of birth is March 19, 1972, JEREMY ROY WATTERBERG, whose date of birth is January 12, 1974, a minor, and CORY WATTERBERG, whose date of birth is June 5, 1976, a minor, except the power to consent to his adoption or marriage. This power shall include, but not be limited to, authority for medical and dental care. This consent shall terminate August 444, 1991, unless sooner terminated by us.

giving and granting unto our said attorneys 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 we might or could do if personally present, hereby ratifying and confirming all that our said attorneys shall lawfully do or cause to be done, by virtue hereof.

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

March DW

STATE OF OREGON

County of Klamath

Ss.

DATED this _____, day of February, 1991.

APPERSONALLY appeared the above-named TIMOTHY R. WATTERBERG and DEBRA R. WATTERBERG and acknowledged the foregoing instrument to be his/her voluntary act and deed.

(Official Seal)

Before me: Annita (acha Notary Public for August My Commission Expires 3-24-92

AFTER RECORDING RETURN TO:

Timothy Watterberg 4125 Meadows Drive Klamath Falls, OR 97601

POWER OF ATTORNEY

STATE OF OREGON, County of Klamath

Filed for record at request of:

Michael Brant
on this 4th day of March A.D., 19 91
at 4:36 o'clock P.M. and duly recorded in Vol. M91 of Power of Page 3900
Evelyn Biehn Attorneyunty Clerk
By Orellanc Multinature
Deputy.