

WHEN RECORDED, MAIL TO:
 Mary Lou Williams
 P.O. Box 831
 Sedona, Arizona 86336

K-43092

SPECIAL POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS: That MARY LOU WILLIAMS, wife of John S. WILLIAMS,
 the undersigned (jointly and severally if more than one), hereby make constitute and
 appoint JOHN S. WILLIAMS
 for my true and lawful Attorney for me, and in my name, place and stead, and for my
 use and benefit:

17 MAY 1991

To execute Broker's Purchase Contracts and Receipts, Escrow Instructions, Addendums, Amendments or Supplements thereto, Agreements, Affidavits, and Affidavits of Value, Deeds of any nature, and to accept the conveyance of any deed thereof as a joint tenant with right of survivorship with any other person or persons, including property wherein my said Attorney is one of the joint tenants, Deeds of Trust, and Assignments thereof, Mortgages and Assignments thereof, Notes and Endorsements thereof, Leases and Assignments thereof, Trust Agreements and Assignments thereof, Vendee and Vendor Deeds, Bills of Sale, Indemnities, and to execute and deliver releases of any of the above, accept any and all funds on my behalf, to execute any and all other documents or instructions necessary, to consummate that/those certain Escrow transactions with KLAMATH COUNTY TITLE COMPANY under its Escrow and/or Order Number(s) _____ covering property described as follows:

THE E½ NE¼, and NE¼ NE¼ SE¼ of Section 4, Township 41 South, Range 10 East of the Willamette Meridian, Klamath County, Oregon.

This power shall not be affected by disability of the principal; All acts done by my attorney pursuant to this power during any period of disability or incompetence or uncertainty as to whether I am dead or alive shall have the same effect and inure to the benefit of and bind me or my heirs, devisees and personal representative as if I were alive, competent and not disabled, pursuant to A.R.S. Section 14-5501.

GIVING AND GRANTING unto my said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate 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 all that my said Attorney shall lawfully do or cause to be done by virtue of these presents. When the context so requires, the masculine gender includes the feminine or neuter, and the singular number includes the plural.

WITNESS my hand this 10 day of May, 1991.

Mary Lou Williams
 Mary Lou Williams

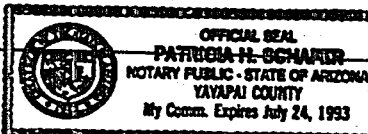
STATE OF ARIZONA)
) ss.
 County of Yavapai)

This instrument was acknowledged before me this 10 day of May, 1991, by Mary Lou Williams

STATE OF OREGON
 County of Klamath

Patricia H. Schayer
 Notary Public

My Commission Expires:



Filed for record at request of:

Klamath County Title co.
 on this 17th day of May A.D., 19 91
 at 9:01 o'clock A M. and duly recorded
 in Vol. M91 of Deeds Page 9294.

Evelyn Biehn County Clerk
 By Pauline Mullender Deputy.

Fee. \$8.00