

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That ANDREW HENDERSON does by these presents appoint the Attorney in Fact designated in the order of preference specified in this Instrument; provided, however, in the event any Attorney in Fact designated in this Instrument should be unable, or decline, to act as Attorney in Fact, or should assume the duties of Attorney in Fact and should afterwards resign, die, or become incapacitated, then the one next in the order designated and specified in this Instrument shall act as my Attorney in Fact:

- A. First Order of Preference: BETTY J. HENDERSON.
- B. Second Order of Preference: LARRY L. HENDERSON, BARBARA J. SHIRED, and RONALD D. HENDERSON.

The Attorney in Fact designated in this Power of Attorney is empowered to do those acts specified in it, together with full power to perform every act and thing which my Attorney in Fact may think 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. I hereby ratify and confirm all which my Attorney in Fact shall lawfully do or cause to be done by reason of this Power of Attorney.

The powers granted by this Power of Attorney are:

1. Exercise this Power of Attorney in favor of and for the benefit of my attorney.
2. Obtain, secure, and authorize any and all medical care and treatment of whatever kind or nature, including, without limitation of the foregoing, the authorization of any surgical or medical procedure or treatment or test, whether or not the same is experimental or accepted.
3. Contract for, purchase, receive, and take lands, tenements, and hereditaments, and accept the seisin and possession of all lands, and all deeds and other assurances in the law therefor, and to lease, let, sell, transfer, release, convey (by gift or otherwise), mortgage, convey by way of deed of trust, and hypothecate lands, tenements, and hereditaments upon such terms and conditions, and under such covenants, as she, he, or they shall think fit.
4. Bargain for, buy, sell, encumber, hypothecate, and in any and every way and manner deal in and with my personal property.
5. Demand, sue for, collect, and receive all such sums of money, debts, dues, accounts, legacies, bequests, interests, dividends, annuities, and demands whatsoever, as are now or shall hereafter become due, owing, payable, or belonging to me and have, use and take all lawful ways and means in my name (or otherwise) for the recovery thereof and compromise and agree for the same, and to make and deliver discharges for the same.

6. In case of loss by fire, or otherwise, to adjust insurance losses.

7. Do every kind of business of whatever nature or kind.

8. Create or establish any trust or trusts for any purpose.

9. Make, sign, seal, execute, acknowledge, and deliver deeds, leases and assignments of lease, covenants, indentures, agreements, mortgages, deeds of trust and reconveyances thereunder, any declaration of trust, hypothecations, notes, receipts, evidences of debt, releases and satisfaction of mortgage, judgments, and other debts, and such other instruments in writing of whatever kind and nature as may be necessary, convenient, or proper in the premises.

This Power of Attorney is effective as of the date it is executed and shall not be affected by my subsequent incapacity; it shall be construed by the law of the state in which it is exercised regardless of where executed; all provisions contained in it are severable, and, in the event any provision contained in it shall be determined invalid by any court of competent jurisdiction, it shall be interpreted as though the invalid provision was not contained in it; pronouns used in it shall be construed in accordance with the appropriate gender or neuter, and as either singular or plural, as the context requires; and all parties dealing with my Attorney in Fact are authorized to rely fully on a clerk's or recorder's certified copy of the original of it which has been duly recorded as required by the law of the state in which it is to be exercised.

#### WARNING TO PERSON EXECUTING THIS DOCUMENT

This is an important legal document. It creates a durable power of attorney. Before executing this document, you should know these important facts:

1. This document may provide the person you designate as your attorney in fact with broad powers to dispose, sell, convey, and encumber your real and personal property.

2. These powers will exist for an indefinite period of time unless you limit their duration in this document. These powers will continue to exist notwithstanding your subsequent disability or incapacity.

3. You have the right to revoke or terminate this durable power of attorney at any time.

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IN WITNESS WHEREOF I have hereunto set my hand this 19 day of Oct, 1989.

Signed in the Presence of:

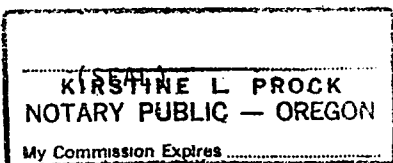
Lisa McDonald

Andrew Henderson  
ANDREW HENDERSON

Catherine L. Phillips

STATE OF OREGON, County of Klamath) ss: October 19, 1989

Personally appeared before me the above named ANDREW HENDERSON and acknowledged the foregoing instrument to be his voluntary act and deed.



Kirstine L. Prock  
NOTARY PUBLIC FOR OREGON  
My Commission Expires: 12/16/92

Return: Betty J. Henderson  
2453 Applegate St  
Klamath Falls, Or. 97601

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Betty J. Henderson the 27th day of June A.D., 19 91 at 4:29 o'clock P.M., and duly recorded in Vol. M91 of Power of Attorney on Page 12363.

Evelyn Biehn, County Clerk

By Queline Meulendore

FEE \$15.00  
cc 2.00