

KNOW ALL MEN BY THESE PRESENTS, That I, VIRGINIA STUART LICHTENSTERN, have made, constituted and appointed, and by these presents do hereby make, constitute and appoint my step-granddaughter, LYNNETTE SMIRNOV, and my attorney, MICHAEL L. BRANT, as my true and lawful co-attorneys for me and in my name, place and stead, and for my use and benefit to demand, sue for, recover, collect and receive all such sums of money, debts, rents, dues, accounts, legacies, bequests, interests, dividends, annuities and demands whatsoever, as are now or shall hereafter become due, owing, payable or belonging to me, to have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, and to compromise, settle and adjust and to execute and deliver acquittances or other sufficient dispossession thereof and all deeds and other assurances in the law therefor and to lease, let, demise, bargain, sell, remise, release, convey, mortgage and hypothecate lands, tenements and hereditaments, including my right of homestead in any of the same for such price, upon such terms and conditions and with such covenants as my said co-attorneys shall think fit; to sell, transfer and deliver all or any shares of stock owned by me in any corporation for any price and receive payment therefor and to vote any such stock as my proxy; to bargain for, buy, sell, mortgage, hypothecate and in any and every way and manner deal in and with goods, wares and merchandise, and other property in possession or in action, and to make, do and transact all and every kind of business of whatsoever nature or kind; for me and in my name and as my act and deed, to sign, seal, execute, acknowledge and deliver all deeds, covenants, indentures, agreements, trust agreements, mortgages, pledges, hypothecations, bills of lading, bills, bonds, notes, evidences of debt, receipts, releases and satisfactions of mortgages, judgments and other debts payable to me and other instruments in writing of whatever kind and nature which my said co-attorneys in their absolute discretion shall deem to be for my best interests, to have access to any safety deposit box which may have been rented in my name, or in the name of myself and any other person or persons; to sell, discount, endorse, deliver and/or deposit all checks, drafts, notes and negotiable instruments payable to my order, to withdraw any moneys deposited in my name with any bank, by check or otherwise, and generally to do any business with any bank or banker on my behalf; to complete, sign, and deliver any tax return or form and pay taxes thereon or collect refunds therefrom; also

GIVING AND GRANTING unto my said co-attorneys full power and authority to do and perform all and every act and thing whatsoever requisite and 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, with full power of substitution and revocation, hereby ratifying and confirming all that my said co-attorneys or my said co-attorneys' substitute or substitutes shall lawfully do or cause to be done by virtue of these presents.

This power shall take effect:

(a) on the date next written below;

(b) on the date the executor hereof shall be adjudged incompetent by a court of proper jurisdiction.

My said co-attorneys and all persons unto whom these presents shall come may assume that this power of attorney has not been revoked until given actual notice either of such revocation or of my death.

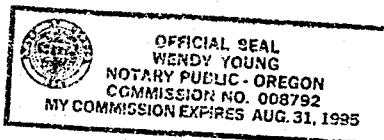
In construing this instrument and where the context so requires, the singular includes the plural.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 25th day of November, 1991.

Virginia Stuart Lichtenstern
VIRGINIA STUART LICHTENSTERN

STATE OF OREGON)
County of Klamath) ss.

SUBSCRIBED AND SWORN to before me on the 25th day of Nov., 1991



Wendy Young
Notary Public for Oregon
My Commission Expires: 8-31-95

After Recording Return To:

Michael L. Brant
325 Main Street
Klamath Falls OR 97601

STATE OF OREGON, County of Klamath) ss.

Received for record this 27th day of November, 1991 at 2:44 o'clock p.m. and recorded in Volume M 91 on page 24938 of the Official Records of Klamath County, Oregon. Power of Attorney.

Fee \$5.00

Evelyn Biehn, County Clerk

By: *Pauline M. Biehn*
Deputy