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SPECIAL POWER OF ATTORNEY

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I, ROBERT LON WARNKE, residing at Box 442, Larimore, North Dakota, do hereby appoint ROBERT GENE WARNKE, of HC 32 Box 130, Gilchrist, Oregon, as my Agent, to act in my name and place, and for my benefit and on my behalf with authority to do the following:

1. Open, maintain or close bank accounts (including, but not limited to checking accounts, savings accounts, and certificates of deposit), brokerage accounts, and other similar accounts with finacial institutions.

a. Conduct any business with any banking or financial institution with respect to any of my accounts, including but not limited to, making deposits and withdrawals, obtaining bank statements, passbooks, warrants, and certificates or vouchers payable to me by any person, firm, corporation or political entity.

2. Sell or convey any interest or mine in real property whether currently owned or later acquired; such power shall include the power to sell upon such terms as the above Agent shall deem appropriate, the power to execute any documents (including deeds) that may be required to convey title to such property, and the power to collect and receive the proceeds from any such sale.

3. Sell or convey any tangible or intangible property that I might own (whether currently owned or later acquired: such power shall include the power to execute contracts of sale and documents to transfer title (including bills of sale) and the power to accept a security interest for any unpaid portion of the purchase price.

4. Prepare, sign, and file documents with any governmental body or agency: including but not limited to, authorization to:

a. Prepare, sign, and file income and other tax returns with federal, state, local and other governmental bodies.

b. Obtain information or documents from any governmental body or agencies, and negotiate, compromise, or settle any matter with such government or agency (including tax matters).

c. Prepare applications, provide information, and perform any other act reasonably requested by any government or its agencies in connection with governmental benefits (including military and Social Security benefits). I hereby grant to the above Agent full right, power and authority to do every act, deed, and thing necessary or advisable to be done concerning the above powers, as fully as I could do if personally present and acting.

If any provision or part of the Power of Arrorney shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable to the greatest extent possible.

This Power of Attorny shall become effective immediately, shall not be affected by my disabilty or lack of mental competence, and shall contine effective until 31 December 1992: provided, however, that this Power may be revoked by me at any time by providing written notice to the Agent.

Dated 14 Apri	<u>(</u> , 1992, at <u>Mro.</u>	d Forks AFB, ND.
		Lon WARNKE

STATE OF NORTH DAKOTA, COUNTY OF GRAND FORKS, ss.

1 cc 2.00

On this 14th day of ______, 1992, before me, the undersigned, a Notary Public for the State of NORTH DAKOTA, personlly appeared ROBERT LON WARNKE, to me known (or to me proved) to be the indentical person named in and who executed the above Power or Attorney, and acknowledged that such person executed the same as such person's voluntary act and deed.

Notary Public PRISCILLA A. BERNIER Notary Public, State of North Dakets My Commission Expires February 12, 1983