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STATUTORY SHORT FORM POWER OF ATTORNEY Minnesota Statutes, Section 523.23

IMPORTANT NOTICE: The powers granted by this document are broad and sweeping. They are defined in Minnesota Statutes, section 523.24. If you have any questions about these powers, obtain competent advice. This power of attorney may be revoked by you if you wish to do so. This power of attorney is automatically terminated if it is to your spouse and proceedings are commenced for dissolution, legal separation, or annulment of your marriage. This power of attorney authorizes, but does not require, the attorney-in-fact to act for you.

PRINCIPAL (Name and address of person granting the power)

Andrew Miller
18653 Kreigle Lake Rd. 2
Avon, Mn. 56310

ATTORNEY(S) -IN-FACT
(Name and Address)

Return: Wilfred J. Miller

2822 Kline Street
Klamath Falls, Org. 97603

SUCCESSOR ATTORNEY(S) -IN-FACT

(Optional) To act if any named attorney-in-fact dies, resigns, or is otherwise unable to serve
(Name and Address)

First Successor

Second Successor

NOTICE: If more than one attorney-in-fact is designated, make a check or "x" on the line in front of one of the following statements:

Each attorney-in-fact may independently exercise the powers granted.

All attorneys-in-fact must jointly exercise the powers granted.

EXPIRATION DATE (Optional)

Use Specific Month Day Year Only

I, _____ hereby appoint the above named
(the above named Principal)
Attorney(s) -in-Fact to act as my attorney(s) -in-fact:

FIRST: To act for me in any way that I could act with respect to the following matters, as each of them is defined in Minnesota Statutes, section 523.24:

(To grant to the attorney-in-fact any of the following powers, make a check or "x" on the line in front of each power being granted. You may, but need not, cross out each power not granted. Failure to make a check or "x" on the line in front of the power will have the effect of deleting the power unless the line in front of the power of (N) is checked or x-ed.)

Check or "X"

☒ (A) real property transactions;
I choose to limit this power to real property in KLAMATH County, Minnesota, described as follows: (Use legal description. Do not use street address.) (NOTE: A person may not grant powers relating to real property transactions in Minnesota to his or her spouse.)

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94 FEET OF TRACT 21 OF BAILEY TRACTS

(If more space is needed, continue on the back or on an attachment.)

- | | |
|---|--|
| <input type="checkbox"/> (B) tangible personal property transactions; | <input type="checkbox"/> (I) fiduciary transactions; |
| <input type="checkbox"/> (C) bond, share, and commodity transactions; | <input type="checkbox"/> (J) claims and litigation; |
| <input type="checkbox"/> (D) banking transactions; | <input type="checkbox"/> (K) family maintenance; |
| <input type="checkbox"/> (E) business operating transactions; | <input type="checkbox"/> (L) benefits from military service; |
| <input type="checkbox"/> (F) insurance transactions; | <input type="checkbox"/> (M) records, reports, and statements; |
| <input type="checkbox"/> (G) beneficiary transactions; | <input checked="" type="checkbox"/> (N) all of the powers listed in (A) through (M) above and all other matters. |
| <input type="checkbox"/> (H) gift transactions; | |

SECOND: (You must indicate below whether or not this power of attorney will be effective if you become incapacitated or incompetent. Make a check or "x" on the line in front of the statement that expresses your intent.)

☒ This power of attorney shall continue to be effective if I become incapacitated or incompetent.

☐ This power of attorney shall not be effective if I become incapacitated or incompetent.

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THIRD: (You must indicate below whether or not this power of attorney authorizes the attorney-in-fact to transfer your property to the attorney-in-fact. Make a check or "x" on the line in front of the statement that expresses your intent.)

- ☒ This power of attorney authorizes the attorney-in-fact to transfer my property to the attorney-in-fact.
- ☐ This power of attorney does not authorize the attorney-in-fact to transfer my property to the attorney-in-fact.

FOURTH: (You may indicate below whether or not the attorney-in-fact is required to make an accounting. Make a check or "x" on the line in front of the statement that expresses your intent.)

- ☒ My attorney-in-fact need not render an accounting unless I request it or the accounting is otherwise required by Minnesota Statutes, section 523.21.

My attorney-in-fact must render _____ accountings to me or _____
(Monthly, Quarterly, Annual)

(Name and Address)

during my lifetime, and a final accounting to the personal representative of my estate, if any is appointed, after my death.

In Witness Whereof I have hereunto signed my name this 19th day of August, 19 93.

Andrew Miller
Andrew Miller (Signature of Principal)

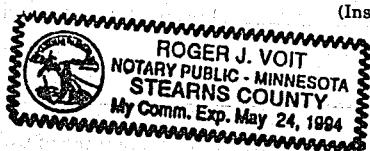
ACKNOWLEDGMENT OF PRINCIPAL

STATE OF MINNESOTA

COUNTY OF Stearns } ss.

The foregoing instrument was acknowledged before me this 19th day of August, 19 93,
by Andrew Miller

(Insert Name of Principal)



Roger J. Voit
(Signature of Notary Public or other Official)

THIS INSTRUMENT WAS DRAFTED BY:

Roger J. Voit

Box 250

Albany, Mn. 56307

Specimen Signature of Attorney(s) -in-Fact
(Notarization not required)

Wilfred J. Miller

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of _____ the 25th day
of Aug A.D., 19 93 at 1:03 o'clock P M., and duly recorded in Vol. M93
of Deeds on Page 21339.

FEE \$15.00
cc 1.50

Evelyn Biehn - County Clerk

By Dan Mullendore