

86957

SPECIAL DURABLE POWER OF ATTORNEY

I, CLIFFORD WAYNE MCKOEN, revoke any general power of appointment that I have given to any person hereofore, and do designate BERTHA MCKOEN, as my attorney-in-fact and agent (subsequently called "agent"), to serve without bond in my name and for my benefit:

1. GENERAL GRANT OF POWER: To exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereafter acquire, relating to any person, matter, transaction or party, real or personal, tangible or intangible, now owned or hereafter acquired by me, including, without limitation, the following specifically enumerated powers I grant to my agent full power and authority to do everything necessary in exercising any of the powers herein granted as fully as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my agent shall lawfully do or cause to be done by virtue of this Power of Attorney and the powers herein granted.

2. DELEGATION OF AUTHORITY: To do any and all things that I could do for the use and benefit of MARTHA KATHERINE BROTHANEK under a Power of Attorney dated March 7 1990 and recorded in Volume M90 Page 4343 of the deed records of Clatsop County, Oregon, a true copy of which is attached as Exhibit "A", for so long as that Power of Attorney shall remain in effect.

3. INTERPRETATION AND GOVERNING LAW: The instrument is to be construed and interpreted as a durable power of attorney. The enumeration of specific powers herein is not intended to, nor does it, limit or restrict the powers herein granted to my agent. This instrument is executed and delivered in the State of Oregon, and the laws of the State of Oregon shall govern all questions, as to the validity of the power and the construction of its provisions.

I expressly declare that I am familiar with provisions of ORS 126.407, and that the powers of my agent herein described shall be exercisable by my said agent on my behalf, notwithstanding that I may become disabled, incapacitated or otherwise incompetent by reason of illness or accident or any other reason.

11/2/01
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Incompetence shall be defined as to include the inability to perform the duties required by any business or business interest which I may own.

4. CONSTRUCTION The paragraph headings used are for convenience only, and shall not be resorted to for interpretation of this Power. Wherever the context so requires, the masculine shall include the feminine and neuter and the singular shall include the plural. If any portion of this General Durable Power of Attorney is held to be void and enforceable, the balance of this General Durable Power of Attorney shall nevertheless be carried into effect.

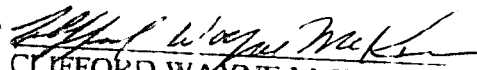
5. LIABILITY My agent is authorized to act on my behalf wherever it is incumbent upon him/her to do so in accordance with his/her best judgment, and, provided he/she is acting within his/her power, he/she shall be responsible for good faith only.

6. THIRD-PARTY RELIANCE: Third parties may rely upon the representations of my agent as to all matters relating to any power granted to my agent, and no person who may act in reliance upon the representations of my agent or the authority granted to my agent shall incur any liability to me or my estate as a result of permitting my agent to exercise any power.

7. COMPENSATION: My said agent shall be entitled to receive reasonable compensation for services rendered, hereunder, and shall also be reimbursed for all reasonable expenses incurred in the management and protection of my assets.

IN THE WITNESS WHEREOF, I have executed the Durable Power of Attorney, and have directed that photographic copies of this power be made, which shall have the same force and effect as an original.

DATED at Klamath County, Oregon on the 27 day of March, 1994.


CLIFFORD WAYNE MCKOEN
Principal

26867

STATE OF OREGON)

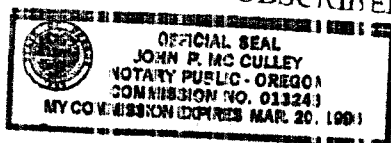
County of Klamath)

SS.

CLIFFORD WAYNE McKOEN known to me to be the person whose name is subscribed to the within instrument, and further acknowledged before me that he executed the same for the purposes therein contained.

IN THE WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in this 27 day of July, 1994.

SUBSCRIBED AND SWORN to before me this 27 day of July, 1994.



John P. McCulley
Notary Public for the State of Oregon
My commission expires 3-20-1995

SPECIMEN SIGNATURE OF AGENT:

Bertha McKoen
Agent

After recording, return to:

Clifford McKoen
24219 Old Malin Hwy
Malin, OR 97631

STATE OF OREGON: COUNTY OF KLAMATH: SS.

Filed for record at request of Clifford McKoen the 29th day of Aug A.D. 19 94 at 10:41 o'clock A.M. and duly recorded in Vol M94 of Power of Attorney on Page 26865

FEE \$15.00

Evelyn Biehn
By Pauline Miller County Clerk

GENERAL DURABLE POWER OF ATTORNEY