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KNOW ALL MEN BY THESE PRESENTS, That I, Carol B. Howe

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have made, constituted and appointed, and by these presents do hereby make, constitute and appoint George C. Howe

my true and lawful attorney 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, 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 discharges for any of the same; to bargain, contract for, purchase, receive and take lands, tenements, hereditaments, and accept the seizin and possession 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 attorney 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 manner deal in and with goods, wares and merchandise, choses in action, for me and every way and to make, execute, acknowledge and deliver all deeds, covenants, indentures, agreements, trusts, mortgages, mortgages, pledges, hypothecations, bills of lading, bills, bonds, notes, evidences of debt, receipts, releases and satisfactions of agreements, judgments and other debts payable to me and other persons; to have access to any safety deposit box which has 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 attorney 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 attorney or my said attorney's 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 I may be adjudged incompetent by a court of proper jurisdiction.

My said attorney 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 on Sept 6, 1994

STATE OF OREGON, County of Klamath

This instrument was acknowledged before me on September 6, 1994 by Carol B. Howe



OFFICIAL SEAL  
LORI JANE THORNTON  
NOTARY PUBLIC - OREGON  
COMMISSION NO. 034099  
MY COMMISSION EXPIRES 5-11-1998

Carol B. Howe  
Notary Public for Oregon

Power of Attorney

To

DO NOT USE THIS SPACE RESERVED FOR RECORDING LABELS IN COUNTIES WHERE USED.

AFTER RECORDING RETURN TO

Carol B. Howe  
6200 Reed Rd  
Klamath Falls  
97603

Fee \$5.00  
cc 1.00

STATE OF OREGON  
County of Klamath } ss.

I certify that the within instrument was received for record on the 6th day of Sept., 1994, at 2:16 o'clock P.M. and recorded in book/reel/volume No. M94, on page 27782 or as fee/file/instrument/microfilm/reception No. 87410. Record of Power of Attorney of said County.

Witness my hand and seal of County affixed.

Evelyn Biehn, County Clerk  
NAME  
B. Pauline M. Mendenhall Deputy