

15733

RETURN TO:

DELBERT E. FOX

P.O. BOX 499

FORT KLAMATH, OREGO 97626

K-48989

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Vol. 1796 Page 9063

**GENERAL POWER OF ATTORNEY**

I, Laurelee Elizabeth Fox, residing at RR 1, Box 187A; Bowers Beach, Frederica, Delaware 19946, hereby appoint Delbert Eugene Fox of RR 1, Box 187A; Bowers Beach, Frederica, Delaware 19946, as my Attorney-in-Fact ("Agent").

If my Agent is unable to serve for any reason, or if my Agent is currently my spouse and we become separated legally or our marriage is dissolved, I designate Benjamin Clayton Fox, of RR 1, Box 187A; Bowers Beach, Frederica, Delaware 19946, as my Successor Agent.

I hereby revoke any and all general powers of attorney that previously have been signed by me. However, the preceding sentence shall not have the effect of revoking any powers of attorney that are directly related to my health care that previously have been signed by me.

My Agent shall have full power and authority to act on my behalf. This power and authority shall authorize my Agent to manage and conduct all of my affairs and to exercise all of my legal rights and powers, including all rights and powers that I may acquire in the future. My Agent's powers shall include, but not be limited to, the power to:

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 financial 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, drafts, money orders, warrants, and certificates or vouchers payable to me by any person, firm, corporation or political entity.
- b. Perform any act necessary to deposit, negotiate, sell or transfer any note, security, or draft of the United States of America, including U.S. Treasury Securities.
- c. Have access to any safety deposit box that I might own, including its contents.

2. Sell, exchange, buy, invest, or reinvest any assets or property owned by me. Such assets or

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property may include income producing or non-income producing assets and property.

3. Purchase and/or maintain insurance, including life insurance upon my life or the life of any other appropriate person.

4. Take any and all legal steps necessary to collect any amount or debt owed to me, or to settle any claim, whether made against me or asserted on my behalf against any other person or entity.

5. Enter into binding contracts on my behalf.

6. Exercise all stock rights on my behalf as my proxy, including all rights with respect to stocks, bonds, debentures or other investments.

7. Maintain and/or operate any business that I may own.

8. Employ professional and business assistance as may be appropriate, including attorneys, accountants, and real estate agents.

9. Sell, convey, lease, mortgage, manage, insure, improve, repair, or perform any other act with respect to any of my property (now owned or later acquired) including, but not limited to, real estate and real estate rights (including the right to remove tenants and to recover possession). This includes the right to sell or encumber any homestead that I now own or may own in the future.

If the Agent is my spouse, then I also hereby appoint Benjamin Clayton Fox, as my substitute Agent solely for the purpose of releasing any dower or other inchoate interest I might have in any property, including my homestead specifically described above.

10. 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, and local and other governmental bodies.
- b. Obtain information or documents from any government or its agencies, and negotiate, compromise, or settle any matter with such government or agency



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(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).

11. Transfer any of my assets to the trustee of any revocable trust created by me, if such trust is in existence at the time of such transfer.

12. Disclaim any interest which might otherwise be transferred or distributed to me from any other person, estate, trust, or other entity, as may be appropriate.

This Power of Attorney shall be construed broadly as a General Power of Attorney. The listing of specific powers is not intended to limit or restrict the general powers granted in this Power of Attorney in any manner.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

I authorize my Agent to indemnify and hold harmless any third party who accepts and acts under this document.

My Agent shall be entitled to reasonable compensation for any services provided as my Agent. My Agent shall be entitled to reimbursement of all reasonable expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

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This Power of Attorney shall become effective immediately. This Power of Attorney shall continue effective until my death. This Power of Attorney may be revoked by me at any time by providing written notice to my Agent.

Dated March 21, 1996, at Frederica, Delaware.

Signature:

Lauralee Elisabeth Fox

Lauralee Elisabeth Fox

9067

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Denise L. Ryan  
Witness Signature

Bonney L. Roswell  
Witness Signature

State of Delaware

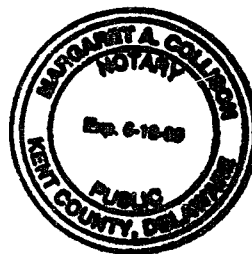
County of Kent

The foregoing instrument was acknowledged before me this 21 day of March,  
1996 by Lauralee Elizabeth Fox,  
Denise L. Ryan, and  
Bonney L. Roswell, who are personally known to  
me or who have produced License as identification.

Margaret A. Collison  
Signature of person taking acknowledgement

MARGARET A. COLLISON  
Name typed, printed or stamped

Notary  
Title or rank



Serial number (if applicable)

The following signing instructions contain important information about putting this document into effect. These are not part of the official document.

General Power of Attorney

1. The General Power of Attorney should be signed by a Grantor who is mentally competent and the signature should be notarized. Notarization makes it harder for a third party to challenge the validity of the signature, and allows the document to be "recorded" for use with real estate transactions, if recording becomes necessary or advisable. Four states -- Florida, North Dakota, Ohio and South Carolina -- require that the Power of Attorney be signed in the presence of witnesses. Furthermore, in some states, the name of the person who prepared the Power of Attorney document must be indicated in the document in order for it to be recorded.
2. If the Power of Attorney includes the power to mortgage or sell real estate, it may be necessary to include the legal description of the property, especially if the document applies to the Grantor's personal residence. The legal description must appear exactly as it is described on the deed or abstract of title.
3. The Agent designated in the document should be advised of the location of the original copy of the Power of Attorney document and given access to that original. The Grantor should retain a copy for his or her files.
4. CAUTION: BEFORE SIGNING THIS DOCUMENT, THE GRANTOR SHOULD CONSIDER ITS CONSEQUENCES. THE GRANTOR IS PROVIDING ANOTHER PERSON (THE AGENT) WITH THE POWER TO HANDLE BUSINESS AND LEGAL MATTERS ON HIS OR HER BEHALF. ANY SUCH ACTION UNDERTAKEN BY THE AGENT WITHIN THE SCOPE OF THE POWER OF ATTORNEY DOCUMENT IS LEGALLY BINDING UPON THE GRANTOR.

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Klamath County Title Company the 1st day  
of April A.D., 19 96 at 2:56 o'clock PM., and duly recorded in Vol. M96  
of Power Of Attorney on Page 9063

FEE \$30.00

By Bernetha G. Letsch County Clerk