

29064

Vol. M96 Page 37350

POWER OF ATTORNEY

I, JAN K. HOUCK, do hereby make, constitute and appoint WAYNE G. ERNST my Agent and attorney-in-fact (hereinafter called Agent) with the following power and authority:

To sign on my behalf the plat for Tract 1318 - Gilchrist Townsite, and all associated documents necessary to obtain land use approval or for recording such plat in the county records.

To sell, convey, grant, exchange, transfer, option, convert, mortgage, pledge, consign, lease and otherwise dispose of any interest in the property described in the plat for Tract 1318 - Gilchrist Townsite.

To make and deliver any deeds, conveyances, contracts, covenants and other instruments, undertakings or agreements, either orally or in writing, related to the property described in the plat for Tract 1318 - Gilchrist Townsite, which my Agent may deem proper;

All persons may assume that this power of attorney has not been revoked until given actual notice either of such revocation or of my death.

DATED: 11-15, 1996

Jan K. Houck
JAN K. HOUCK

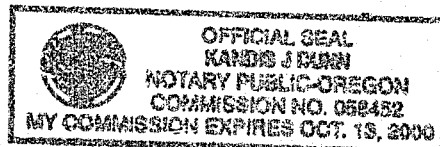
STATE OF OREGON)

County of Deschutes)

November 15, 1996

Personally appeared JAN K. HOUCK and acknowledged the foregoing instrument to be her voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.



Kandis J. Jurn
Notary Public for Oregon
My Commission Expires: 10-13-2000

DURABLE POWER OF ATTORNEY
NOTARIAL CLERK'S CERTIFICATION

Bryant Lovlien Jarvis

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Return: Adkins
2950 Shasta Way
KFO 97803

Filed for record at request of Adkins Consulting Engineers the 27th day of November A.D., 19 96 at 3:22 o'clock P.M., and duly recorded in Vol. M96 of Deeds on Page 37350.

FEE \$10.00

Bernetha G. Letsch County Clerk

By Adkins Reed