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POWER OF ATTORNEY

I, WILLIAM L. ERNST, 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 only 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All persons may assume that this power of attorney has not been revoked until given actual notice either of such revocation or of my death.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: <u>(/-/5</u> 1996 STATE OF OREGON Deveration 15_, 1996

Personally appeared WILLIAM L. ERNST and acknowledged the foregoing instrument to be his voluntary act and deed.

IN TESTIMONY WHEREOF, I have bereumo set my head and affixed my official scal the day and year last above written.

OFFICIAL SEAL SUBAN 8. SCHMIDT-BERRY NOTARY FUBLIC - OREGON COMMISSION NO. 043357 MY COMMISSION EXPIRES MAY 11, 1999

Notary Public for Occaon My Commission Expires: 5-/5-99

Return: Adkins

DURABLE POWER OF ATTORNEY P VOATAVODCIJENTOC-OSERVSTIAGE

> Bryant Loution 12 Janvis 30 N.W Green-ond • P.O. Box 1151 • Bredt Oregon 9779-1151 • (541) 382-4331 • Fox (541) 383-1366

STATE OF OREGON: COUNTY OF KLAMATH: 58. 2950 Shasta Way KFO 97603 Adkins Consulting Engineers _ the A.D., 19 96 at 3:22 o'clock P. M., and duly recorded in Vol. M96 of <u>Deeds</u> on Page ______37351_ FEE \$10.00