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File for Record at the Request of: Sayre & Sayre PS 111 W. Cataldo, Ste. 210 Spokane, WA 99201



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DURABLE POWER OF ATTORNEY

The undersigned individual, WILLIS R. HOMER, domiciled and residing in the State of Washington, as authorized by RCW 11.94.010 and RCW 11.94.020, designates the following-named person as attorney in fact to act for the undersigned as the principal who may hereafter become disabled or incompetent.

- 1. <u>Designations</u>. SHERILYN D. OLSEN is designated as attorney in fact for the principal. If for any reason she is unable or unwilling to act as attorney in fact, OWETA L. FLOYD is designated as alternate attorney in fact for the principal. If for any reason she is unable or unwilling to act as attorney in fact, C. JEAN HOMER is designated as alternate attorney in fact for the principal.
- 2. <u>Powers</u>. The attorney in fact, as fiduciary, shall have all powers of an absolute owner over the assets and liabilities of the principal, including, but not limited to, the specific power to cash, transfer, assign or deposit Social Security checks, civil service retirement checks or benefits, or any other retirement benefit owned and received by the principal, and shall have the further power to sell, transfer, or assign, all stocks, bonds and other securities, and to execute all appropriate documents to satisfy the requirements of transfer agents, whether located within or without the State of Washington, and including but not limited to, the specific power to have access to and enter the safe deposit

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box or boxes of the principal located in any financial institution. The attorney in fact shall have the power to purchase, receive, take possession of, lease, sell, convey, exchange, endorse, pledge, mortgage, release, hypothecate, encumber or likewise dispose of property or any interest in property, whether real, personal, mixed, tangible or intangible. The attorney in fact shall have the power to create and fund revocable or irrevocable trusts on behalf of the principal and to annuitize any annuities owned by the principal, but shall not have the power to revoke or change any estate planning or testamentary documents previously executed by the principal, unless the document authorizes changes with court approval; provided, however, the attorney in fact shall have the power to purchase United States Treasury Bonds (Flower Fonds) on behalf of the principal.

The attorney in fact shall have the power and right to disclaim on behalf of the principal any and all property rights passing to the principal so as to qualify said disclaimer pursuant to the provisions of Section 2518, Intexnal Revenue Code, and RCW 11.86.010 et seq. The principal expressly waives the application of Chapter 11.95.100 and 11.95.110 in respect of property which may pass to the attorney in fact by virtue of said disclaimer.

In addition, the attorney in fact shall have the power to make gifts or transfers of any assets of the principal, regardless of the value thereof, as the attorney in fact deems appropriate to members of the family of the principal who are either the spouse, children or grandchildren of the principal, specifically including the attorney in fact. The principal expressly waives the application of Chapter 11.95.100 and 11.95.110 in respect of gifts made to the attorney in fact under this power.

The attorney in fact is also expressly authorized to surrender for its cash value, change the designation of cwnership and/or beneficiary of any policy of insurance under which the principal has an ownership interest, including, but not limited to, Brotherhood of locomotive Engineers; Travelers; Metropolitan Life;



and Prairie States policies. The principal expressly waives the application of Chapter 11.95.100 and 11.95.110 in respect of gifts made to the attorney in fact under this power.

The attorney in fact shall have the power to make binding decisions regarding the medical care of the principal and to grant or withhold informed consent to medical treatment as provided in RCW 7.70.060 on behalf of the principal in the event the principal is incompetent to make such decisions or to give or withhold such informed consent, including, without limitation, the right to approve and direct the withholding of life-sustaining measures utilizing mechanical or other artificial means including cardiopulmonary resuscitation, defibrillation, the use of a respirator, intubation, the insertion of a naso-gastric tube, use of antibiotics, and direct that procedures including but not limited to manual feeding used to provide me with nourishment and hydration (for example, all forms of intravenous and parenteral feeding and all forms of tube feeding and misting) be withheld, or, if previously instituted, direct that they be withdrawn.

The attorney in fact shall have the power to terminate or rescind on behalf of the principal any agreement executed by the principal for fixing the status and disposition of community property effective upon the death of either the principal or the spouse of principal.

- 3. <u>Purposes</u>. The attorney in fact shall have the general power to act for and in the place of the principal in all respects and including all powers as are necessary or desirable to provide for the support, maintenance, health, emergencies, and urgent necessities of the principal.
- 4. <u>Effectiveness</u>. This power of attorney shall become effective immediately from the date of execution hereof and shall not be affected by the disability or incompetence of the principal.
- 5. <u>Duration</u>. This durable power of attorney becomes effective as provided in Paragraph 4 herein and shall remain in effect to the extent permitted by RCW 11.94.010 and RCW 11.94.020

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or until revoked or terminated under Paragraphs 7 or 8 herein, notwithstanding any uncertainty as to whether the principal is dead or alive.

- Ascertainable Standard. Notwithstanding any provision of 6. this Power of Attorney, Title 11 RCW generally, Chapter 11.95.100 and 11.95.110 RCW specifically, or other applicable law seemingly to the contrary, the principal specifically grants the attorney in fact the authority to transfer or gift assets of the principal to the attorney in fact without restriction in respect of their use, and without limitation to an ascertainable standard for such gifts or transfers, even if the same be self-serving or for the sole benefit of the attorney in fact. Such transfers shall not conscitute a violation of the fiduciary duties of the attorney in fact, and shall be without limitation as to use or purpose. The principal understands that Title 11 RCW and specifically Chapter 11.95.100 and 11.95.110 imposes an ascertainable standard upon an attorney in fact in respect of such distributions; however, the principal specifically waives such restrictions, and intends that the attorney in fact be unrestricted in respect of such gifts and/or transfers.
- Revocation. This power of attorney may be revoked, amended, suspended, or terminated at any time in writing by the principal.

E. Termination.

- a. <u>By Appointment of Guardian</u>. The appointment of a guardian of the estate of the principal vests in the guardian, with court approval, the power to revoke, suspend, or terminate this power of attorney. The appointment of a guardian of the person only does not empower the guardian to revoke, suspend, or terminate this power of attorney.
- b. By Death of Principal. The death of the principal shall be deemed to revoke this power of



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attorney upon actual knowledge or actual notice being received by the attorney in fact.

- Accounting. The attorney in fact shall be required to account to any subsequently appointed personal representative.
- all persons dealing with the attorney in fact shall be entitled to rely upon this power of attorney so long as neither the attorney in fact nor any person with whom the attorney in fact was relying at the time of any act taken pursuant to this power of attorney, had received actual knowledge or actual notice of any revocation, suspension, or termination of the power of attorney by death or otherwise. Any action so taken, unless otherwise invalid or unenforceable, shall be binding upon the heirs, devisees, legatees or personal representatives of the principal.
- 11. <u>Indemnity</u>. The estate of the principal shall hold harmless and indemnify the attorney in fact from all liability for acts done in good faith and not in fraud of the principal.
- 12. Compensation. The attorney in fact shall be entitled to reimbursement for all costs and expenses reasonably incurred and shall be entitled to receive, without court approval, such compensation for services performed as attorney in fact as is reasonable in the community for like services performed as attorney in fact and/or as guardian of the estate. The attorney in fact, in the exercise of the powers herein granted, may employ the services of an attorney, an accountant, and other professional advisors as are necessary and shall be authorized to compensate them for their services.
- 13. Applicable Law. The laws of the State of Washington shall govern this power of attorney.

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14. Execution. This power of attorney is signed on this , 1997, to become effective as provided in Paragraph 4. Residing at Spokane, Washington STATE OF WASHINGTON) County of Spokane I certify that I know or have satisfactory evidence that WILLIS R. HOMER signed this Durable Power of Attorney and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument. DATED this 23 day of Qu (Seal or Stamp) My appointment expires 4-2.99 4 FERGLANIE SERVICE County Auditor, do tes for going instrument is a frue convenient and reand the control set just heard this WILLIAM D. LICKERUE, Sporeno County Auditors STATE OF ONE THE COUNTY OF MUNICIPAL SE

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STATE OF WASHINGTON TO COUNTY OF SPOKANE

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WILLIAM E. DONAHUE, Spokene County Auditore

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Klamath County Title the A.D., 19 97 at 9:57_o'clock_ A. M., and duly recorded in Vol. M97 Power of Attorney on Page 29123

FEE \$35.00

Bernetha G. Letsch, County Clerk Kurtlun Kos)