

AFTER RECORDING, RETURN TO:
 Allison Lindley
 159 Skyview Road
 West Finley, PA 15377

Vol. 1798 Page 21383
 MTC 44811-MS
GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS

That I or We, the undersigned PHILLIP L. LINDLEY, of West Finley Township, Washington County, Pennsylvania, have made, constituted and appointed, and by these presents do make, constitute and appoint

my wife, ALLISON K. LINDLEY,

(hereinafter, whether singular or plural, called Attorney) true and lawful attorney for undersigned and in undersigned's name, place and stead, to do all things which in the judgment of said attorney are necessary or advisable to be done for or on behalf of undersigned in connection with the affairs or business or person of undersigned, including, without limiting the generality of the foregoing, the powers on behalf and for the account of undersigned and in the name of the undersigned or otherwise:

- (1) To buy and sell stocks, bonds and other securities and to receive dividends and interest and to exercise all shareholder and securityholder rights;
- (2) To commence, pursue, defend and to settle, compromise and discontinue all actions, suits or other proceedings affecting the property or person of undersigned and to demand, sue for, enforce payment of and receive and give discharges for all claims of undersigned;
- (3) To deposit money and other items to and make withdrawals from all bank accounts of undersigned and to endorse and cash checks payable to undersigned and to renew or cash certificates of deposit of undersigned and to enter any safe deposit boxes of undersigned (PROVIDED, however, that said Attorney is not authorized to deposit or keep in such boxes any property in which Attorney has a personal interest and that Attorney's authority to enter such boxes shall extend only during the life of the undersigned, except as otherwise provided by law);
- (4) To pay any and all debts, taxes, expenses and amounts owing by undersigned to any person or entity and to execute and file tax returns for undersigned and to act for undersigned in any tax examination, audit, hearing, litigation or compromise;
- (5) To borrow such amounts as said attorney may deem advisable and to execute such notes, bonds or other obligations and to give security by mortgage or pledge and in connection therewith to execute and deliver such instruments as attorney may deem advisable or appropriate;
- (6) To sell, assign, lease, option and convey any or all of the real and personal property and choses in action of undersigned for such prices and upon such conditions and with or without covenants and restrictions, all as said attorney may deem advisable, and to execute and deliver any and all agreements, leases, assignments, bills of sale, deeds or other writings necessary or convenient to accomplish the foregoing;
- (7) To execute and deliver all consents which are necessary or convenient for any matter affecting the person of undersigned, including consents to surgery or any other medical treatment;
- (8) To make gifts; to create a trust for my benefit; to make additions to an existing trust for my benefit; to claim an elective share of the estate of my deceased spouse; to disclaim any interest in property; to renounce fiduciary positions; to withdraw and receive the income or corpus of a trust; to authorize my

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admission to a medical, nursing, residential or similar facility and to enter into agreements for my care; to authorize medical and surgical procedures.

Hereby giving and granting unto said attorney full power and authority in and about the premises; and generally to do all and every act and acts, thing and things, device and devices in the law whatsoever needful and necessary to be done in and about the premises for undersigned and in the name of undersigned to do, execute and perform as large and amply, to all intents and purposes as undersigned might or could do, if personally present; and an attorney or attorneys under said attorney for the purposes aforesaid to make and substitute and the same to remove and revoke at pleasure;

Hereby ratifying and confirming as good and effectual, in law and in equity, all that said attorney or substitute shall lawfully and legally do by virtue hereof.

If signed by more than one person, this Power of Attorney is intended to be joint and several. If more than one person is named as attorney, the persons so named are intended to act jointly or severally hereunder.

This Power or Attorney shall not be affected by the subsequent disability or incapacity of the Principal, and any revocation thereof shall be effective only as to any person or entity receiving a written notice of revocation, signed by the undersigned.

In Witness Whereof, I have hereunto set my hand and seal, the 1 day of June, one thousand nine hundred and ninety-eight (1998).

Sealed and Delivered in the Presence of

[Signature]

[Signature] (SEAL)
Phillip L. Lindley

COMMONWEALTH OF PENNSYLVANIA)

COUNTY OF WASHINGTON)

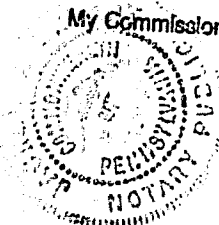
SS:

On this, the 1st day of June, 1998, before me, the undersigned officer, personally appeared PHILLIP L. LINDLEY, known to me, (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged having executed the same for the purposes therein contained.

In Witness whereof, I hereunto set my hand and official seal.

[Signature]
Notary Public

My Commission Expires:



Notarial Seal
Jacklin A. Bryant, Notary Public
North Franklin Twp., Washington County
My Commission Expires March 9, 2000
Member, Pennsylvania Association of Notaries

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Amerititle
of June A.D., 19 98 at 3:16 o'clock P M., and duly recorded in Vol. M98
of Power of Attorney on Page 21383

FEE \$10.00

By [Signature] Bernetha G. Letsch, County Clerk