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'99 FEB -1 AM 1:14 Vol. 1999 Page 3618

AFTER RECORDING RETURN TO:  
DANIEL MC KENNIE  
P.O. BOX 1100  
KENO, OR 97627

K53462

### GENERAL POWER OF ATTORNEY

I, Josephine Mary McKennie, residing at 1812 Riverside Dr., Klanneth Falls, Oregon 97601, hereby appoint Daniel Clark McKennie of P.O. Box 1100, 17108 Riveredge Rd., Keno, Oregon 97627, as my Attorney-in-Fact ("Agent").

If my Agent is unable to serve for any reason, I designate Mary Lou McKennie of P.O. Box 1100, 17108 Riveredge Rd., Keno, Oregon 97627, as my Successor Agent.

I hereby revoke any and all general powers of attorney and special powers of attorney 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, payments, 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 asset or property owned by me. Such assets or 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. Engage professional and business assistance as may be appropriate, including attorneys, accountants, and real estate agents.
8. 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 lease tenants and to receive possession). This includes the right to sell or encumber any hereinafter that I may own in the future.

- 9. 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 (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).
- 10. Make gifts from my assets to members of my family and to such other persons or charitable organizations with whom I have an established pattern of giving. However, my Agent may not make gifts of my property to the Agent. I appoint Mary Lou McKennie of P.O. Box 1100, 17168 Riveredge Rd., Keno, Oregon 97627, as my substitute Agent for the sole purpose of making gifts of my property to my Agent, as appropriate.
- 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.

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.

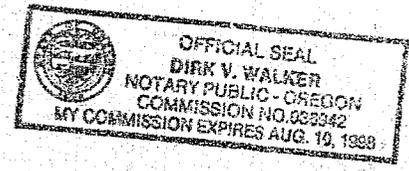
My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall be entitled to reimbursement of all reasonable expenses incurred in connection with this Power of Attorney.

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.

This Power of Attorney shall become effective immediately, shall not be affected by my disability or lack of mental competence, and shall continue effective until my death, provided, however, that this Power may be revoked by me at any time by providing written notice to my Agent.

Dated MARCH 9, 1995, at Klamath Falls, Oregon.

Signature: Mary Lou McKennie  
 Josephine Mary McKennie

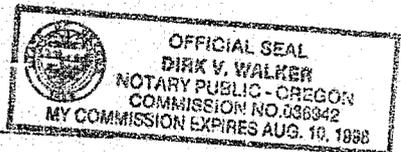


State of Oregon )  
County of Klamath ) ss:

On this 9th day of MARCH, 1995, before me, the undersigned, Notary Public for the State/ Commonwealth of Oregon, personally appeared Josephine Mary McKernie to me known (or to me proved) to be the identical person named in and who executed the above General Power of Attorney, and acknowledged that such person executed it as such person's voluntary act and deed.

My Commission expires:  
Aug. 10, 1998

Dirk V. Walker  
Notary Public



Notary Address: 2655 SHASTA Way  
KLAMATH FALLS, OR 97603

This Summary is not an official part of your document. It contains highlights of the important information that has been entered into the document.

SUMMARY  
of the  
GENERAL POWER OF ATTORNEY

DATE SIGNED: March 9, 1995

GRANTOR  
Josephine Mary McKemie

AGENT  
Daniel Clark McKemie

THIS POWER OF ATTORNEY SHALL BECOME EFFECTIVE:  
immediately,  
and shall continue effective until my death.

STATE OF OREGON : COUNTY OF KLAMATH: ss.

Filed for record a request of First American Title the 1st day  
of February A.D. 1999 at 11:04 o'clock AM. and duly recorded in Vol. M99  
of Power Of Attorney on Page 3618

FEE \$20.00

Linda Smith, County Clerk  
by Kathleen Rosal