

EXTENDED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, **HELEN C. HENDERSON** have made, constituted and appointed, and by these presents do hereby make, constitute and appoint **ELBERT G. HENDERSON, BLAIR M. HENDERSON, and SHARON J. WILEY** my true and lawful attorneys for me and in my name, place and stead, and for my use and benefit to demand, sue for, recover, collect and receive all such sums of money, debts, rents, dues, accounts, legacies, bequests, interests, dividends, annuities and demands whatsoever, as now or shall hereafter become due, owing, payable or belonging to me, to have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, and to compromise, settle and adjust and to execute and deliver acquittances or other sufficient discharges for any of the same; to bargain, contract for, purchase, receive and take lands, tenements, hereditaments, and accept the seizing and possession thereof and all deeds and other assurances in the law therefor and to lease, let, demise, bargain, sell, remise, release, convey, mortgage and hypothecate lands, tenements and hereditaments, including my right of homestead in any of the same for such price, upon such terms and conditions and with such covenants as my said attorney shall think fit; to sell, transfer and deliver all or any shares of stock owned by me in any corporation for any price and receive payment therefor and to vote such stock as my proxy; to bargain for, buy, sell, mortgage, hypothecate and in any and every way and manner deal in and with goods, wares and merchandise, choses in action, and other property in possession or in action, and to make, do and transact all and every kind of business of whatsoever nature or kind, for me and in my name and as my act and deed, to sign, seal, execute, acknowledge and deliver all deeds, covenants, indentures, agreements, trust agreements, mortgages, pledges, hypothecations, bills of lading, bills, bonds, notes, evidences of debt, receipts, releases and satisfactions of mortgages, judgments and other debts payable to me and other instruments in writing of whatever kind and nature which my said attorney in his/her absolute discretion shall deem to be for my best interests, to have access to any safety deposit box which has been rented in my name, or in the name of myself and any other person or persons; to sell, discount, endorse, deliver and/or deposit all checks, drafts, notes, and negotiable instruments payable to my order, to withdraw any moneys deposited in my name with any bank, by check or otherwise, and generally to do any business with any bank or banker on my behalf, to complete, sign, and deliver any tax return or form and pay taxes thereon or collect refunds therefrom.

My attorneys shall also have the authority to convert joint assets into sole ownership of the other joint tenant; to liquidate any jointly held assets and direct the investment holder to distribute the assets to only one of the joint owners; to revoke any living trust in which I am trustor for the sole purpose of giving gifts, and to reform any estate planning documents, other than Wills, if they prove to be defective after my incompetency; to make and carry out any decisions that my attorney may, in his or her own discretion, determine necessary for disposing of or transferring my property in order to effect the best result possible for my entitlement to public services or benefits; to make gifts to him or herself or others; to make gifts in an amount eligible for exclusion from taxable gifts under Section 2503 of the Internal Revenue Code or any successor statute (gifts under this provision shall be consistent with my existing estate plan to the extent reasonably possible and with the reduction or elimination of estate inheritance taxes payable by reason of my death); and to arrange for transfers of jointly held property of mine to his or her name alone, and I authorize my attorneys to "self-deal" in this manner with my assets with my full prior approval and without any prohibition against self-dealing, provided, however, that my intent is not to give my attorneys a general power of

appointment; to release, disclaim or abandon present or future property interests.

I expressly declare that the power of my attorneys herein described shall be exercisable by my said attorneys on my behalf notwithstanding the fact that I may become legally disabled or incompetent.

GIVING AND GRANTING unto my said attorneys full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorneys or my said attorneys' substitute or substitutes shall lawfully do or cause to be done by virtue of these presents.

This power shall take effect on the date next written below.

My said attorneys and all persons unto whom these presents shall come may assume that this power of attorney has not been revoked until given actual notice either of such revocation or of my death.

In construing this instrument and where the context so requires, the singular includes the plural.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the 11th day of August, 1999.

Helen C. Henderson
HELEN C. HENDERSON

STATE OF OREGON)
County of Klamath) ss.
)

This instrument was acknowledged before me on the 11th day of August, 1999.



Marcie M. Lyman
Notary Public for Oregon

My commission expires: Jan 3, 2000

AFTER RECORDING, RETURN TO:

Blair M. Henderson
Attorney at Law
426 Main Street
Klamath Falls, OR 97601

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State of Oregon, County of Klamath
Recorded 9/21/99, at 2:20 p.m.
In Vol. M99 Page 37539
Linda Smith,
County Clerk Fee \$ 18.⁰⁰