

Aspen Title #01050528
SPECIAL POWER OF ATTORNEYVol M99 Page 47358

I, Diahn Shelton Fox, residing at P.O.Box 499, 52125 Hwy 62, Fort Klamath, OR 97626-0499, hereby appoint Preston Neal Shelton of 7441 Tingley Lane, Klamath Falls, OR 97603, as my Attorney-in-Fact ("Agent").

My Agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include 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. This power shall include the authority to 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, warrants, and certificates or vouchers payable to me by any person, firm, corporation, or political entity.
2. 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, including the power to sign releases and agreements.
3. Sell or convey any interest of mine in real estate located at:
747 Del Fatti Lane
Klamath Falls, OR
and legally described on the attached Exhibit.

This power shall include the power to (i) sell upon such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including deeds) that may be required to convey title to such property, and (iii) collect and receive the proceeds from any such sale.

4. Sell or convey any tangible or intangible personal property that I might own (whether currently owned or later acquired).

This power shall include the power to (i) sign contracts of sale and documents to transfer title (including bills of sale), and (ii) accept a security interest for any unpaid portion of the purchase price.

5. Prepare, sign, and file documents with any governmental body or agency, including but

Initials: DNF

not limited to, authorization to:

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- a. 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).
- b. 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).

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

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, and shall not be affected by my disability or lack of mental competence. This Power of Attorney shall continue effective until December 13, 1999. This Power of Attorney may be revoked by me at any time by providing written notice to my Agent.

Dated Nov 19, 1999, at Klamath Falls, Oregon

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Diahn Shelton Fox
Diahn Shelton Fox

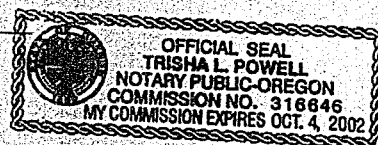
State/Commonwealth of Oregon

County/City of Klamath

This instrument was acknowledged before me on this 17th day of November, 1999 by
Diahn Shelton Fox.

Trisha L. Powell
Notary Public

Notary Public
Title (and Rank)
My commission expires 10/4/2002



Property That Can Be Sold

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Exhibit "A"

A portion of the NW 1/4 SE 1/4 Section 29, Township 39 South, Range 9 East of the Willamette Meridian, in the County of Klamath, State of Oregon, more particularly described as follows:

Beginning at the point of intersection of the West line of said NW 1/4 SE 1/4 and the North line of Del Fatti County road; thence North along the West line of said NW 1/4 SE 1/4 348.4 feet to a point; thence East at right angles to the West line of said NW 1/4 SE 1/4 125.0 feet to a point; thence South parallel to the West line of said NW 1/4 SE 1/4 348.4 feet to a point on the North line of said road; thence West along the North line of said road to the point of beginning.

SAVE AND EXCEPT a portion of the NW 1/4 SE 1/4 of Section 29, Township 39 South, Range 9 East of the Willamette Meridian, in the County of Klamath, State of Oregon, more particularly described as follows:

Beginning at the point of intersection of the West line of said NW 1/4 SE 1/4 and the North line of Del Fatti County Road; thence North along the West line of said NW 1/4 SE 1/4 348.4 feet to a point which point is the true point of beginning; thence East at right angles to the West line of said NW 1/4 SE 1/4 125.0 feet to a point; thence South parallel to the West line of said NW 1/4 SE 1/4 150 feet, more or less, to an existing fence; thence West along said fence to the West line of said NW 1/4 SE 1/4; thence North to the point of beginning.

CODE 164 MAP 3909-2900 TL 1400

State of Oregon, County of Klamath
Recorded 12/01/99, at 10:20 a.m.
In Vol. M99 Page 47358
Linda Smith,
County Clerk Fee \$ 20.00

mail to:

PO Box 499

Fort Klamath OR
97626