

## GENERAL POWER OF ATTORNEY

OC//

— I, Robert Calvin Cox, residing at 7212 Boyd Ct., Klamath Falls, Oregon 97603, hereby appoint Ethel Edwin Cox of 7212 Boyd Ct, Klamath Falls, Oregon 97603, as my Attorney-in-Fact ("Agent").

If my Agent is unable to serve for any reason, I designate Robert Dale Cox, of 3731 LaMarada Way, Klamath Falls, Oregon 97603, as my Successor Agent.

I hereby revoke any and all general 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, warrants, 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 assets 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

11/11

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. 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 remove tenants and to recover possession). This includes the right to sell or encumber my homestead as described on the attached Exhibit A

If the Agent is my spouse, then I also hereby appoint Robert Dale Cox, as my substitute Agent solely for the purpose of releasing any dower or other inchoate interest I might have in any property, including my homestead specifically described above.

8. 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).

9. 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 Robert Dale Cox, of 3731 LaMarada Way, Klamath Falls, Oregon 97603, as my substitute Agent for the sole purpose of making gifts of my property to my Agent, as appropriate.

10. 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.

11. Disclaim any interest which might otherwise be transferred or distributed to me from any other person, estate, trust, or other entity, as may be appropriate.

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.

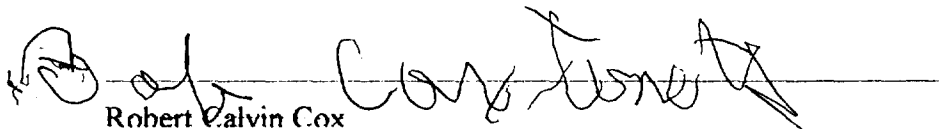
My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall be entitled to reimbursement of all reasonable expenses incurred in connection with this Power of Attorney.

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 upon written certification by my physician that I am disabled or that I lack sufficient mental competence to understand and handle my financial and personal affairs. This Power of Attorney shall continue effective until my death. This Power of Attorney may be revoked by me at any time by providing written notice to my Agent.

Dated March 23, 2000, at Klamath Falls, Oregon,

Signature:

  
Robert Calvin Cox

State/Commonwealth of Oregon.

9573

County/City of Klamath

This instrument was acknowledged before me on this 23 day of March, <sup>2000</sup>~~19~~ by  
Robert Calvin Cox

Patricia L. Davis  
Notary Public



Notary  
Title (and Rank)  
My commission expires July 29, 2003

9574

## SIGNATURE BY MARK

STATE OF OREGON )

County of Klamath ) SS

On this 23 day of March, 192000, before me personally appeared Robert Cox (proved to me on the basis of satisfactory evidence) (personally known by me) to be the person who made and acknowledged (his) (her) mark on the within instrument (Type of document: Power of Attorney) in my presence and in the presence of the two persons who have signed the within instrument as witnesses, one of whom, Mary Ann Lewis, also wrote the name of the signer by mark near the mark.

Patricia L. Davis  
Notary Public, State of Oregon  
My Commission expires: July 29, 2003

## WITNESS AFFIDAVIT for Signature by Mark - TO BE RETAINED BY NOTARY FOR RECORDS

STATE OF OREGON )

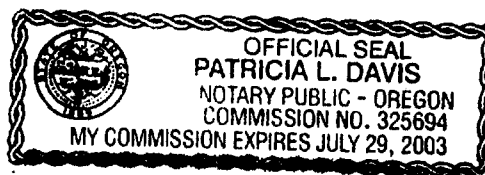
County of Klamath ) SS

William P. Lewis and Mary Ann Lewis, after first (being by me duly sworn) (affirming to me), declare that: We saw Robert Cox, the person who executed the foregoing instrument (Type of Document: Power of Attorney), subscribe the same for the purposes and considerations therein expressed, and that we signed the same as witnesses at the request of the person who executed the same.

William P. Lewis 3/25/2000 Mary Ann Lewis 3/23/00  
Signature Date Signature Date

Subscribed and (sworn) (affirmed) before me by William Lewis and Mary Ann Lewis -  
this 23 day of March, 192000

Patricia L. Davis  
Notary Public - State of Oregon  
My Commission expires: July 29, 2003



State of Oregon, County of Klamath  
Recorded 3/23/00, at 12:43 p.m.  
In Vol. M00 Page 9576  
Linda Smith,  
County Clerk Fee \$ 41.00