

KNOW ALL BY THESE PRESENTS, that I, HARRY K. McINTOSH, have made, constituted and appointed and by these presents do make, constitute and appoint SHERRY J. SOLUS, my true and lawful attorney, for me and in my name, place and stead and for my use and benefit, to

Negotiate a settlement of all claims in Klamath County Circuit Court Case no. 0000435 CV with all parties to that proceeding; to sign all documents necessary to carry out any settlement agreement reached in the proceeding including but not limited to a settlement agreement, purchase agreement, promissory note and trust deed; closing statement, escrow documents, purchase option and release of all claims; to sign any documents necessary to finance or re-finance the subject property and to do all things necessary to handle the settlement of all claims affecting the property and any mobile home located thereon.

See Legal Description of real property marked Exhibit "A" attached hereto and by this reference\* giving and granting unto my attorney the full power and authority to do and perform each and every act and thing whatsoever requisite and necessary to be done, as fully, to all intents and purposes as I might or could do if personally present, hereby ratifying and confirming all that my attorney lawfully does or causes to be done by virtue hereof. *MS*

\*made a part hereof as though fully set forth herein.

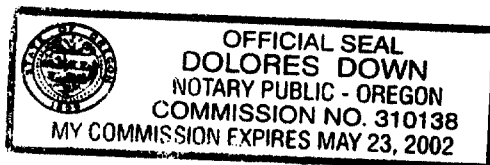
In construing this instrument, and where the context so requires, the singular shall include the plural.

DATED: April 16, 2001.

*Harry K. McIntosh*  
\_\_\_\_\_  
Harry K. McIntosh

STATE OF OREGON, County of Klamath )ss.

This instrument was acknowledged before me on April 16, 2001, by Harry K. McIntosh.



*Dolores Down*  
\_\_\_\_\_  
NOTARY PUBLIC FOR OREGON  
My Commission Expires:  
5-23-2002

26A

18246

"Exhibit A"

Lot 15, Block 8, ORIGINAL PLAT OF KLAMATH RIVER ACRES, in the County  
of Klamath, State of Oregon.

CODE 97 MAP 3908-31CO T1 2100

State of Oregon, County of Klamath  
Recorded 04/24/01, at 3:02 p m.  
In Vol. M01 Page 18245  
*Linda Smith,*  
County Clerk Fee \$ 26<sup>00</sup>