

MTL 54382-m

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## SPECIAL POWER OF ATTORNEY

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I, Ross Andrew Hall, of 1215 Shipwheel Lane, Gillette, Wyoming 82718, Social Security Number 297-56-7837, hereby make, constitute, and appoint my spouse, Norma Marie Hall, of 1215 Shipwheel Lane, Gillette, Wyoming 82718, Social Security Number 517-64-4417, as my attorney-in-fact, and do hereby grant her the forgoing powers to be exercised in my name and for my benefit.

Section 1 – Grant of Power – I hereby grant to Norma Marie Hall to exercise or perform any act, power, duty, right, or obligation, including but not limited to executing all documents on my behalf for the purchase of certain real property and improvements located in Klamath Falls, Oregon, with a legal description of \_\_\_\_\_

and a common street address of 5423 Brentwood Drive. I authorize her to execute all documents on my behalf which may involve the purchase of said property, including but not limited to all contracts, deeds, mortgages, promissory notes, Internal Revenue Service documents, closing statements, agreements, and all matters involving any indebtedness which may be incurred by me or on my behalf regarding the purchase of said real property and improvements.

My agent shall have the power to bargain, contract, agree, purchase, acquire, receive, lease, demise, grant, assign, transfer, exchange, convey, and mortgage any real estate and any interest therein for such price, and upon such terms and conditions as my agent shall determine and shall be authorized to execute all documents on my behalf and sign on my behalf for such purposes. This Power of Attorney shall be construed in the broadest sense possible regarding the purchase of said property, and I hereby empower and grant the authority to Norma Marie Hall to sign and execute all documents as may be required for the purchase of said property as set forth above.

Section 2 – Interpretation and Governing Law – This instrument is to be construed and interpreted as a Special Power of Attorney for the purchase of the above real property and improvements. The laws of the State of Wyoming shall govern all questions as to the validity of this Power and the

construction of its provisions. This special Power of Attorney shall be valid in any jurisdiction, state, province, or country.

Section 3 – Third Party Reliance – Third parties may rely upon the representation of my agent as to all matters relating to any power granted to my agent, and no person who may act in reliance upon the representations of my agent or the authority granted to my agent shall incur any liability to me or my estate as a result of permitting my agent to exercise any power. For the purpose of inducing third parties to rely upon this Power of Attorney, I warrant that if this Power is revoked by me or otherwise terminated, I will indemnify and save such third party harmless from any loss suffered or liability incurred by such third party in good faith reliance on the authority of my agent prior to such third party's actual knowledge of revocation or termination of this Special Power of Attorney, whether such termination is by operation of law or otherwise. This warranty shall bind my heirs, devisees, and personal representatives.

Section 4 – Effective Date and Durability – By this document, I intend to create a Special Power of Attorney and it shall be effective beginning the 10<sup>th</sup> day of July, 2001 at 9:45 a.m. and shall continue through the 1<sup>st</sup> day of October, 2001. Any act performed by my agent during said period of time pursuant to the terms of this Special Power of Attorney shall have the same effect as though I signed and executed all documents. This instrument shall remain in effect as set forth above unless earlier revoked by me by a written instrument which expressly refers to this Special Power of Attorney.

Section 5 – Photographic Copies – Photographic or other facsimile reproductions of this executed Special Power of Attorney may be made and delivered by my agent, and may be relied upon by any person to the same extent as though the copy were an original. Anyone who acts in reliance upon the representation or certificate of my agent, or upon a reproduction of this Power, shall not be liable for permitting my agent to perform any act pursuant to this Power.

IN WITNESS WHEREOF, I have signed this instrument this 10<sup>th</sup> day of July, 2001 at 9:45 a.m.

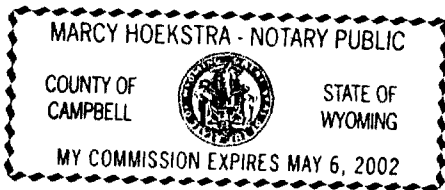
  
Ross Andrew Hall

35357

State of Wyoming            )  
  )ss  
County of Campbell         )

The foregoing was signed and acknowledged before me by Ross Andrew Hall on the 10<sup>th</sup> day of July, 2001.

WITNESS my hand and official seal.



*Marcy Hoekstra*  
Notary Public

My Commission Expires:

01-619

*8/6/02*

after recording, return to:

Norma Marie Hall  
5423 Brentwood Drive  
Klamath Falls, OR 97603

**State of Oregon, County of Klamath**

Recorded 07/19/01 at 11:17a . m.

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*Linda Smith,*

County Clerk    Fee\$ 3.00