Vol. MO1 Page 57326

MTL SSSES - KR. GENERAL POWER OF ATTORNEY

'01 NOV 7 PM3:23

(With Durable Powers)

THE UNDERSIGNED, KLARA M. MATHIS, as Principal, domiciled and residing in the state of Washington, pursuant to RCW 11.94.010, hereby designates and appoints DONALD MATHIS, as Attorney in Fact, to act in the name, place, and stead, and for Principal's use and benefit as herein provided.

- 1. Powers. The Attorney in Fact, as fiduciary, shall have all powers of an absolute owner over the assets and liabilities of the Principal, whether located within or without the state of Washington, including, but not limited to, access to any and all safe deposit boxes, as well as the power to purchase, sell, bargain, contract, release, convey, mortgage, or pledge real property, personal property, shares of stock, bonds, bank accounts, or certificates, securities, insurance contracts, disability benefits, or social security and pension benefits, and the power to make any and all medical decisions on behalf of the Principal. The Attorney in Fact shall not have the power to revoke or change any estate planning or testamentary documents previously executed by the Principal unless the document authorizes changes with court approval.
- 2. **Purposes.** The Attorney in Fact shall have all powers as are necessary or desirable to provide for the support, maintenance, health, emergencies, and urgent needs and necessities of the Principal.
- 3. Effectiveness. This Power of Attorney shall be effective upon the date of execution hereof and shall not be affected by the disability, incompetence, or absence of the Principal, and shall be exercisable notwithstanding the Principal's disability, incompetence, or absence pursuant to the provisions of Chapter 11.94, Revised Code of Washington.
- 4. <u>Duration</u>. This Power of Attorney shall remain in full force and effect to the extent permitted by RCW 11.94.010 or until revoked or terminated as herein provided, notwithstanding any uncertainty as to whether the Principal is dead or alive.
- 5. Revocation by Principal. This Power of Attorney may be revoked, suspended, or terminated in writing by recording a written instrument of revocation in the office of the recorder or auditor of the county or counties in which this Power of Attorney is recorded.

6. Termination.

- (a) **By Appointment of Guardian.** The appointment of a guardian of the estate of the Principal vests in the guardian, with Court approval, the power to revoke, suspend, or terminate this Power of Attorney. The appointment of a guardian of the person only does not empower the guardian to revoke, suspend, or terminate this Power of Attorney.
- (b) <u>By Death of Principal</u>. The death of the Principal shall be deemed to revoke this Power of Attorney as to upon actual knowledge or actual notice being received by the Attorney in Fact.
- 7. **Accounting.** The Attorney in Fact shall be required to account to any subsequently appointed personal representative of the Principal.
- 8. Reliance. The designated and acting Attorney in Fact and all persons dealing with the Attorney in Fact shall be entitled to rely upon this Power of Attorney so long as neither the Attorney in Fact nor any persons with whom she was dealing at the time of any act taken pursuant to this Power of Attorney had received actual knowledge or actual notice of any revocation, suspension, or termination of the Power of Attorney by death or otherwise. Any action so taken, unless otherwise invalid or unenforceable, shall be binding on the heirs, devisees, legatees, and/or personal representatives of the Principal.
- 9. <u>Indemnity</u>. The estate of the Principal shall hold harmless and indemnify the Attorney in Fact from all liability for acts done in good faith and not in fraud of the Principal.
- 10. **Applicable Law.** The law for the state of Washington shall govern this Power of Attorney.

EXECUTED this 24th day of October, 2001.

Schouse 91, Hallus Klara M. Mathis

ADDRESS:

P. O. Box 318 Silver Creek, Washington 98585-0318

STATE OF WASHINGTON)
	:ss
COUNTY OF L E W I S)

On this day personally appeared before me KLARA M. MATHIS, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged to me that she signed the same as her free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this __24th __ day of 2001.



Notary Public in and for the state of Washington residing at Chehalis

My name is (printed): Carol A. Wright

My appointment expires 10/05/05

State of Oregon, County of Klamath Recorded 11/07/01 3:23 p. m. In Vol. M01 Page 5 7326 Linda Smith, Fee\$ 3/00 County Clerk