

IN THE CIRCUIT COURT OF THE STATE OF OREGON FOR JACKSON COUNTY

In the Matter of the Conservatorship of:

MORGAN W. SMITH

A Protected Person

CASE NO. 99345G7

LETTERS OF CO-CONSERVATORSHIP

State of Oregon, County of Klamath
 Recorded 01/03/2002 11:15 a. m.
 Vol M02, Pg 338-341
 Linda Smith, County Clerk
 Fee \$ 36.00 # of Pgs 4

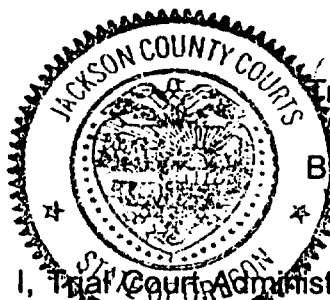
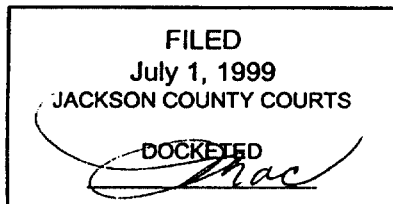
State of Oregon)
 County of Jackson) ss:

BY THESE LETTERS OF CONSERVATORSHIP be informed:

That on JULY 1, 1999, the Circuit Court, Jackson County, State of Oregon appointed DENNIS C. W. SMITH and GINA LEE SMITH co-conservators of the estate of MORGAN W. SMITH and that the named co-conservators have qualified and have the authority and duties of co-conservators of the estate of the named protected person as provided by law.

LIMITATIONS: NONE

IN TESTIMONY WHEREOF, I have subscribed by name and affixed the seal of the court at my office on July 1, 1999.



Trial Court Administrator

By M. C. Combs

I, Trial Court Administrator for the Circuit court of the State of Oregon for Jackson County, do hereby certify that the foregoing Letters have been compared by me with the original now on file and of record in my office and that it is a true, full and correct copy thereof.

I further certify that said Letters are still in full force and effect and have not been revoked or set aside.

In Testimony whereof, I have hereunto set my and affixed the seal of said Circuit Court this 27th day of December 2001



Trial Court Administrator

By Rebecca Moore

Letters of Co-Conservatorship (3/13/98)

DEC 23 PM 1:12

JUDICIAL DEPARTMENT
CLOCKED BY: [Signature]

This instrument is a correct copy of the original on file in this office.

ATTEST: DEC 26 2001

Circuit Court - Trial Court Administrator
STATE OF OREGON - JACKSON COUNTY
BY: [Signature]

IN THE CIRCUIT COURT OF THE STATE OF OREGON FOR JACKSON COUNTY
PROBATE DEPARTMENT

In the Matter of the Conservatorship Estate of)
MORGAN W. SMITH,)
A Protected Person.)

No. 99-345-G7

ORDER APPROVING THE
SALE OF CONSERVATORSHIP
PROPERTY


Based upon the files and records herein, and the Court being fully advised by its hearing of this matter held on December 10, 2001, and the further motion of the co-conservators made on December 14, 2001:

IT IS ORDERED AND ADJUDGED the co-conservators are ordered and allowed to sell the conservatorship assets referred to as the Klamath County ranching enterprise as that transaction is set forth in the "Owner's Sale Agreement and Earnest Money Receipt", its Appendix A, its Additional Exhibit A, and its Appendix B as those documents are specifically and expressly attached to this Order.

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1 Co-Conservators shall take all actions necessary to timely and fully close and
2 complete the transaction therein set forth as the same is deemed to be in compliance
3 with this Court's order dated November 8, 2001.

4 DATED this 24 day of December, 2001.

5
6 
7 Honorable Mark S. Schiveley
8 Circuit Court

9 Order presented by:

10 William H. Fowler, OSB 68049
11 Fowler & McNair, LLP
12 Attorneys at Law
13 705 W. 10th Street
14 Medford, OR 97501
15 (541) 779-4075
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CERTIFICATE OF SERVICE

I certify that on the 20 day of December, 2001, I served the foregoing
MOTION FOR APPROVAL OF SALE OF CONSERVATORSHIP ASSETS and ORDER
APPROVING THE SALE OF CONSERVATORSHIP PROPERTY on the parties listed
below by depositing in the United States mail a true copy thereof, enclosed in a sealed
envelope with postage paid and addressed to:

Mr. Morgan W. Smith, a protected person
17515 Highway 62
Eagle Point, OR 97524

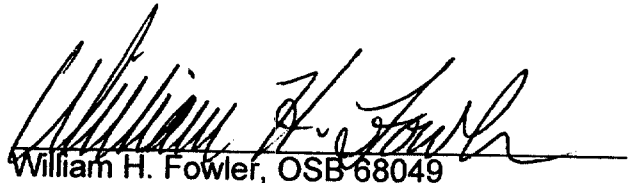
Mrs. Gina L. Smith, Co-Conservator
17505 Highway 62
Eagle Point, OR 97524

Mr. Dennis C.W. Smith, Co-Conservator
17505 Highway 62
Eagle Point, OR 97524

VIA US Mail and Facsimile to:

Mr. Loren Heuertz, Esq.
214 E. Main
P.O. Box 1408
Rogue River, OR 97537
FAX Number (541) 582-0116

Attorney for the protected person



William H. Fowler, OSB 68049