

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, BERTHA (BEA) MARIE WARREN, a resident of Klamath County, Oregon, do hereby make, constitute and appoint my son, GERALD DON WARREN, of 20706 Keno-Worden Road, Klamath Falls, Oregon (P.O. Box 188, Midland, Oregon) my attorney in fact. If GERALD DON WARREN dies, resigns is unable to act because of incapacity, or is unwilling to act, I appoint my daughter-in-law JANICE JUNE WARREN, as my attorney in fact. All references herein to "my attorney in fact" refer to the attorney in fact acting at the pertinent time with the power and authority:

1. To take possession of, manage, administer, operate, maintain, improve and control all my property, real and personal, to insure and keep the same insured and to pay any and all taxes, charges and assessments that may be levied or imposed upon any thereof.
2. To collect and receive any money, property, debts or claims whatsoever, as are now or shall hereafter become due, owing and payable or belonging to me, to forgive debts, and to give receipts, acquittances or other sufficient discharge for any of the same.
3. To make expenditures for my care, maintenance, support and general welfare.
4. To retain any property which comes into my possession in the form in which it was received and to make investments and changes of investments in such securities, including common and preferred stocks of corporations, or other property, real or personal, as my attorney in fact may deem prudent.
5. To pay my debts and other obligations.
6. To sue upon, defend, compromise, submit to arbitration or adjust any controversies in which I may be interested, and to act in my name in any complaints, proceedings or suits with all the powers I would possess if personally present and under no legal disability.
7. To bargain for, buy and deal in property and goods of every description.
8. To convey, grant, sell, mortgage, pledge, consign, lease, hypothecate and in any and every manner deal in and with my property, both real and personal.
9. To advance my own funds on my behalf and to borrow any sums of money on such terms and at such rates of interest as my attorney in fact may deem proper and to give security for the repayment of the same.
10. To make and deliver any deeds, conveyances, contracts, covenants and other instruments, undertakings or agreements, either orally or in writing, of whatever kind and nature, including the right to supply the legal description of any real property involved in any of the foregoing documents, which at the discretion of my attorney in fact shall deem to be for my best interests.

Power of Attorney

State of Oregon, County of Klamath
Recorded 11/18/2002 9:43 a. m.
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Linda Smith, County Clerk
Fee \$ 36.00 # of Pgs 4

done in the premises, to conduct, manage and control all my business and my property, wheresoever situated and whether now owned or hereafter acquired, as my attorney in fact may deem for my best interests, and to execute and acknowledge any and all instruments necessary or proper to carry out the foregoing powers, hereby releasing and saving harmless all third persons from responsibility for the acts and omissions of my attorney in fact and empowering my attorney in fact to indemnify all such persons against loss, expense and liability. Third persons may rely upon the continued validity of this Power of Attorney until receiving actual knowledge of its revocation.

I expressly declare that I have discussed and am familiar with the provisions of Oregon Laws regarding continued authority of my attorney in fact (ORS 126.407) and that the powers of my attorney in fact herein described shall be exercisable by my attorney in fact on my behalf notwithstanding that I may become legally disabled or incompetent.

I revoke all prior General Powers of Attorney that I may have executed and the Durable Power of Attorney For Management of Property and Personal Affairs, dated October 20, 2002, signed by me, BERTHA M. WARREN, and notarized by Jim Twambly, October 20, 2002.

* Amendments to this document shall be made in writing by me personally (not by my attorney in fact) and they shall be attached to the original of this document and recorded in the same county or counties as the original if the original is recorded.

The powers granted in this Power will exist for an indefinite period of time unless I limit their duration by the terms of this Power or revoke this Power, and they will continue to exist notwithstanding my subsequent disability or incapacity; and I have the right to revoke or terminate this Power at any time.

My attorney in fact shall use the following form when signing on my behalf pursuant to this Power: "BERTHA M. WARREN BY GERALD DON WARREN her attorney in fact."

All questions pertaining to validity, interpretation and administration of this power shall be determined in accordance with the laws of the State of Oregon.

IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of Nov 2002, at Klamath Falls, Oregon.

Bertha M. Warren
BERTHA (BEA) MARIE WARREN

Acceptance by Attorney in Fact

Gerald Don Warren
GERALD DON WARREN

Dated: 11/15/02

Power of Attorney

11. To sign, endorse, sell, discount, deliver and/or deposit checks, drafts, notes and negotiable or non-negotiable instruments including any payments to me drawn on the Treasury of the United States or the State of Oregon or any other state or governmental entity, and to accept drafts.
12. To appear and vote for me in person or as my proxy at any corporate or other meeting.
13. To have access to any safe deposit box which has been rented in my name, or in the name of myself and any other person or persons.
14. To do and perform every act necessary or desirable and to serve as representative payee with respect to rights and entitlements for my benefit from Social Security, Medicare and Medicaid.
15. To make investments and changes of investment in such income bearing securities, including common and preferred stocks of corporations, or other property, real or personal, in the discretion of my attorney in fact as he may deem prudent, and to hold my securities in the name of its nominee or unregistered in such form that transfer thereof may be effected by delivery.
16. To withdraw any monies deposited with any bank, mutual savings bank, credit union, savings and loan association, mutual fund, money market account, investment advisor or broker in my name or in the name of myself and any other person or persons and generally to do any business with any such financial institution or agency on my behalf.
17. To appoint and substitute for me any agents or attorneys for any or all of the purposes aforesaid, and their authority at pleasure to revoke.
18. To make gifts, outright or in trust, in an amount not greater than \$10,000 per donee per year, to or for the benefit of me and my issue, and contributions to charitable organizations.
19. To take any actions necessary or desirable to effectively maintain any animal that I own when this power is executed or that is acquired thereafter, including the power to house, or to arrange for the housing, support, and maintenance of the animal, and to pay reasonable boarding, kenneling, and veterinary fees, or if the support and maintenance of the animal becomes unreasonably expensive, to dispose of the animal in a humane fashion, preferably by finding another home for the animal.

I authorize my attorney in fact to act for me and in my name generally to do and perform all and every act and thing whatsoever requisite, desirable or necessary to be

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ACKNOWLEDGEMENT

STATE OF OREGON)
)ss.
County of Klamath)

Personally appeared before me, the above named **BERTHA (BEA) MARIE WARREN**, personally proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to in the foregoing instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument, acknowledged this to be her voluntary act and deed.



Ann Cook Hampton

Notary Public for Oregon
My Commission Expires: _____

Power of Attorney

Rt: *Gerald D. Warren*
P.O. Box 188
Midland, OR 97631