

Title No.

After recording return to:

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Escrow No. K52222S

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State of Oregon,	County of	Klamatl
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Linda Smith, Cour Fee \$ 3/90		
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SPECIAL POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

That <u>Stewart James Henderson</u> does hereby make constitute and appoint <u>Misty Lee Henderson</u> my true and lawful attorney for me and in my name, place and stead and for my use and benefit as to that certain real property, together with any interest therein or any improvements thereon, described as:

See Attached Exhibit "A" Legal Description

(being commonly known as: 4747 Pine Grove Road, Klamath Falls, OR 97603)

- (a) to contract for purchase, receive and take possession thereof and of evidence of title thereto, to lease the same for any term or purpose, including leases for business, residence and oil or mineral development; to sell, exchange, subdivide, grant or convey the same with or without warranty, covenant or restrictions; to mortgage, transfer in trust or otherwise encumber the same to secure payment of a note or performance of any obligation or agreement; and to accept the conveyance thereof in any form of tenancy including but not limited to tenants in common, tenants by the entirety and "not as tenants in common, but with right of survivorship" with any other person or persons, including property wherein my said Attorney is one of the co-tenants.
- (b) To borrow money and to execute and deliver notes therefore, with or without security; and to loan money and receive notes therefore with such security as he/she shall deem proper.
- (c) To transact business of any kind or class and as my act and deed to sign, execute, acknowledge and deliver a deed, lease, assignment of lease, covenant, indemnity, agreement, mortgage, deed of trust, assignment of mortgage or beneficial interest under deed of trust, subdivision plat, extension or renewal of any obligation, subordination or waiver of priority, bill of lading, bill of sale, bond, note, receipt, check, evidence of debt, full or partial release of mortgage, judgment or other debt, escrow instructions, and other such instruments in writing of any kind or class as may be necessary or proper in the premises.
- (d) As to any personal property and goods, wares and merchandise, checks, chooses in action and other property in possession or in action: To contract for, buy, sell, exchange, transfer, endorse and in any legal manner deal in and with the same; and to mortgage, transfer in trust, or otherwise encumber the same to secure payment of a note or performance of any obligation or agreement.

This power shall not be affected by disability of the principal. All acts done by my Attorney pursuant to this power during any period of disability or incompetence or uncertainty as to whether I am dead or alive shall have the same effect and inure to the benefit of and bind me or my heirs, devisees and personal representatives as if I were alive, competent and not disabled.

(e) This power of attorney does not empower or authorize my said Attorney to negotiate or otherwise receive the net proceeds due to me in the case of a sale of my property.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and

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every act and thing whatsoever requisite, necessary or appropriate to be done, in and about the premises as fully to all intents and purposes as I might or could do if personally present, hereby ratifying all that my said Attorney shall lawfully do or cause to be done by virtue of these presents. When the context so requires the singular number includes the plural.

This Power of Attorney expires months from the date hereof or SIX MONTHS FROM THE DATE HEREOF IF NO TIME PERIOD IS SPECIFIED. June 27 + 10, 2003 In witness whereof, I have hereunto set my hand on Stewart James Henderson STATE OF OREGON County of Klamath This instrument was acknowledged before me on this day of <u>Z7</u>, 2003 (June) by Stewart James Henderson OFFICIAL SEAL **SHANNON JOHNSON** Notary Public for Oregon NOTARY PUBLIC-OREGON COMMISSION NO. 362042 MY COMMISSION EXPIRES OCT. 14, 2006 My commission expires: MA COMMISSION + X L. L. OC COMMISSION NO : PRO-JURUA YRATON SANHOL NONNAHS OFFICIAL

Exhibit "A"

Real property in the County of Klamath, State of Oregon, described as follows:

A tract of land situated in the S1/2 N1/2 NW1/4 NE1/4 of Section 16, Township 39 South, Range 10 East of the Willamette Meridian, Klamath County, Oregon, being more particularly described as follows:

Beginning at a point on the West line of said S1/2 N1/2 NW1/4 NE1/4 (hereinafter referred to as "parcel") from which the Southwest corner thereof lies Southerly 150 feet; thence 1st Easterly, parallel to the South line of said parcel 320.4 feet to a point; thence 2nd Southerly, parallel to the West line of said parcel, 150 feet to a point on the South line of said parcel, said point being 320.4 feet Easterly of the Southwest corner of said parcel; thence 3rd Easterly, along said South line 421.4 feet to a point; thence 4th Northerly, parallel to the West line of said parcel 330 feet, more or less to the North line thereof; thence 5th Westerly, along said North line 742 feet, more or less to the Northwest corner of said parcel; thence 6th Southerly, along the West line of said parcel, to the point of beginning.

EXCEPTING THEREFROM the County Road 30 feet in width along the West line of said tract.