

04 JAN 23 PM 3:19

NJC-1396-5694



POWER OF ATTORNEY

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DONALD N. BAUHOFFER

To

HOLLY POLIS

SPACE RESERVED
FOR
RECORDER'S USE

After recording, return to (Name, Address, Zip):

DONALD N. BAUHOFFER
250 NW FRANKLIN AVE #204
BEND, OR 97701

State of Oregon, County of Klamath
Recorded 01/23/2004 3:19 p m
Vol M04 Pg 04376
Linda Smith, County Clerk
Fee \$ 21.00 # of Pgs 1

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KNOW ALL BY THESE PRESENTS that I, DONALD N. BAUHOFFER,
have made, constituted and appointed and by these presents do make, constitute and appoint HOLLY POLIS
my true and lawful attorney, for me and in my name, place and stead and for my use and benefit, to
TO EXECUTE ANY AND ALL DOCUMENTS FOR SALE OF LOTS LOCATED AT THE RUNNING Y RESORT,
KLAMATH COUNTY, OREGON.

AMERITITLE has recorded this
instrument by request as an accomodation only,
and has not examined it for regularity and sufficiency
or as to its effect upon the title to any real property
that may be described therein.

giving and granting unto my attorney the full power and authority to do and perform each and every act and thing whatsoever
requisite and necessary to be done, as fully, to all intents and purposes, as I might or could do if personally present, hereby ratifying
and confirming all that my attorney lawfully does or causes to be done by virtue hereof.

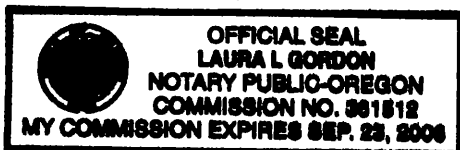
In construing this instrument, and where the context so requires, the singular includes the plural.

DATED January 15, 2004


DONALD N. BAUHOFFER

STATE OF OREGON, County of Deschutes ss.

This instrument was acknowledged before me on January 15, 2004
by Donald N. Bauhofer




Notary Public for Oregon

My commission expires Sept 23, 2006

21.00