

AND WHEN RECORDED MAIL TO:

Dennis Wallis
General Delivery
Chiloquin, Or. 97624

State of Oregon, County of Klamath
Recorded 05/24/2004 3:08P m
Vol M04 Pg 32816-17
Linda Smith, County Clerk
Fee \$ 26.00 # of Pgs 2

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

'04 MAY 24 PM3:08

Aspen 5/16/04
SPECIAL POWER OF ATTORNEY

I, **Francis B. Marshall** hereby appoint **Dennis Wallis** as my true and lawful attorney for me and in my name and stead, and for my use and benefit to bargain, sell, contract to convey, or convey any and all right, title, interest in and to the following described real property:

See exhibit "A" attached hereto and made a part hereof for legal description

Together with any personal property located thereon.

GIVING AND GRANTING unto my said attorney(s) in fact full power and authority to do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted with power to do and perform all acts authorized hereby; as fully to all intents and purposes as the Grantor might or could do if personally present.

This Special Power of Attorney will cease and be of no further effect after November, 2004, or six (6) months from the date hereof, whichever first occurs.

WARNING: This power of attorney will result in another person having full right to sell your property. It is recommended that you obtain counsel from your attorney prior to execution of this document

Dated: May 24, 2004

Francis B. Marshall

[Signature]

State of Oregon,
County of Klamath,)ss.

This document was acknowledged before me on 24 May 2004 by Francis B. Marshall.

[Signature]
Notary Public for Oregon
My commission expires August 31, 2004

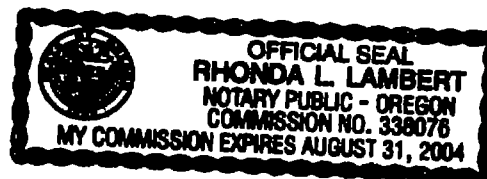


Exhibit A

The Easterly 6 feet of Lot 3 and the Westerly 34 feet of Lot 2, both in Block 7, FIRST ADDITION TO THE CITY OF KLAMATH FALLS, according to the official plat thereof on file in the office of the Clerk of Klamath County, Oregon, more particularly described as follows:

Beginning at a point on the Southerly line of Doty Street 46 feet East of the Northwest corner of Lot 3, Block 7 of FIRST ADDITION TO THE CITY OF KLAMATH FALLS, running thence East 40 feet along the line of said Doty Street; thence South and parallel to the Easterly line of Lot 2 in Block 7 aforesaid 110 feet to the South line of Block 2, aforesaid; thence West along the South line of Blocks 2 and 3, aforesaid, a distance of 40 feet; thence North and parallel to the East line of said Lot 3 a distance of 110 feet to the place of beginning