

MTT-67099 TM

AFTER RECORDING RETURN TO:
GENE BYRNES
4376 VIEWCREST RD., S
SALEM, OR 97302

Vol M04 Page 79163

State of Oregon, County of Klamath
Recorded 11/17/04 11:03 a m
Vol M04 Pg 79163-68
Linda Smith, County Clerk
Fee \$ 46.00 # of Pgs 6

SPECIAL POWER OF ATTORNEY

'04 NOV 17 AM 11:03

I, Gene A. Schrieber, residing at 501 S. Maryknoll Ave, Marshfield, Wisconsin 54449, hereby appoint Gene R. Byrnes of 4376 Viewcrest Rd S, Salem, Oregon 97302, as my attorney-in-fact ("Agent") to exercise the powers and discretions described below.

My agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

1. Open, maintain or close the following specific accounts. This power shall include the authority to conduct any transaction for these accounts, including, but not limited to, making deposits and withdrawals, negotiating or endorsing any checks or other instruments with respect to any such accounts, obtaining bank statements, passbooks, drafts, money orders, warrants, and certificates or vouchers payable to me by any person, firm, corporation, or political entity.

Bank/Institution: Sterling Savings Bank
Address: 540 Main St
Klamath Falls, Oregon
Account Number: 80970062097
Type of Account: Checking

2. Sell or convey any interest of mine in real estate located at
Asphalt Construction Co. quarry and adjacent property
Klamath Falls, Oregon
and legally described on the attached Exhibit.
The total sale price must be at least \$1,370,000.00.

This power shall include the power to (i) sell upon such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including deeds) that may be required to convey title to such property, and (iii) collect and receive the proceeds from any such sale.

3. Manage, insure, improve, repair, collect rents, execute leases, or take any other action that a landlord might take, with respect to any interest of mine in real estate located at:

Asphalt Construction Co. properties
Klamath Falls, Oregon
and legally described on the attached Exhibit.

4600
mm

4. Manage, control, and operate the business known as:

Asphalt Constrution Co.
4376 Viewcrest Rd S
Salem, Oregon, 97302.

This power shall be limited to the power to make decisions in the ordinary course of business, including, but not limited to, decisions regarding sales, purchases, employees, and equipment.

5. Prepare, sign, and file documents with any governmental body or agency, including, but not limited to, authorization to:.

- a. Prepare, sign, and file income, gift and other tax returns of all kinds with federal, state, local, and other governmental bodies, and any power of attorney form appointing an agent required by the Internal Revenue Service and/or any state or local taxing authority.

6. Act on my behalf with respect to the following matters:

- Negotiation for sale of property

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing, (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, or (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney. A successor Agent shall not be liable for acts of a prior Agent.

No person who relies in good faith on the authority of my Agent under this instrument shall incur any liability to me, my estate or my personal representative. I authorize my Agent to indemnify and hold harmless any third party who accepts and acts under this document.

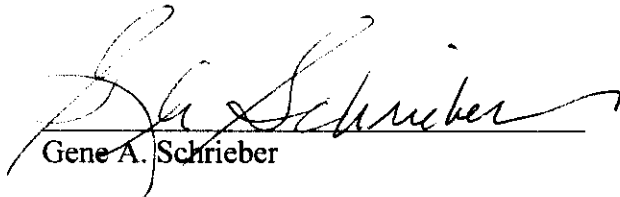
If any part of any provision of this instrument shall be invalid or unenforceable under applicable law, such part shall be ineffective to the extent of such invalidity only, without in any way affecting the remaining parts of such provision or the remaining provisions of this instrument.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall be entitled to reimbursement of all reasonable expenses incurred as a result of carrying out any provision of this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, but only if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

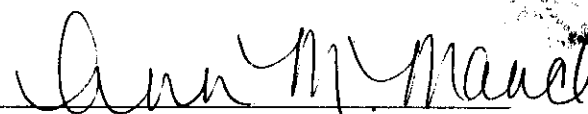
This Power of Attorney shall become effective immediately. This Power of Attorney shall continue effective until January 01, 2005 or until I lack sufficient mental competence to understand and handle my financial and personal affairs. This Power of Attorney may be revoked by me at any time by providing written notice to my Agent.

Dated 10/7, ~~2004~~, at Marshfield, Wisconsin.


Gene A. Schrieber

STATE OF WISCONSIN, COUNTY OF WOOD, ss:

This instrument was acknowledged before me on this 7 day of October, ~~2004~~ by Gene A. Schrieber.


Notary Public
Ann M. Mancel
My commission expires July 13, 2006

79166

Exhibit

Asphalt Construction Co. properties being sold to Cascade Pacific Group LLC

Account No. R379646=T 37 R 9 S 30 lots 1 through 5 E2NW4 NW4NE4
R379664=T 37 R 9 S 31 tract por
R884371=T 37 R 8 S 25 tract por gov lot 5
R376676=T 37 R 8 S 25 tract por lots 1 & 15
R858361=T 37 R 8 S 25 tract por lots 1 & 5
R377096=T 37 R 9 S 19 tract lot SE4SW4 SW4 SE4

Total Acres = 396.24

EXHIBIT "A"
LEGAL DESCRIPTION

PARCEL 1:

Government Lots 1, 2, 3, 4 and 5; the NW1/4 NE1/4; the E1/2 NW1/4;
All in Section 30, Township 37 South, Range 9 East of the
Willamette Meridian, Klamath County, Oregon.

Tax Account No: 3709-03000-00200-000 Key No: 379646

PARCEL 2:

A parcel of land situated in Lot 5, Section 25, Township 37 South,
Range 8 East of the Willamette Meridian, Klamath County, Oregon,
described as follows:

Beginning at an iron rod monument on the Westerly right-of-way
line of Shady Pine Road which bears South 05° 01' 49" West a
distance of 1335.29 feet from the brass cap monument marking the
Northeast corner of said Section 25; said beginning point being
the Southeasterly corner of parcel described in Volume M86, page
15572, Microfilm Records of Klamath County, Oregon; thence
Southeasterly along the Westerly line of Shady Pine Road to its
intersection with the East line of said Section 25; thence South
01° 17' West 5.0 feet, more or less, to the meander corner; thence
South 0° 33' West along the East line of said Section 25 a
distance of 460.6 feet; thence West 466.6 feet, more or less, to a
point on the Easterly right-of-way line of the relocated Dalles-
California Highway; as the same is presently located and
constructed; thence Northerly along said right-of-way line to the
Southwest corner of parcel described in Volume M86, page 15572,
Microfilm Records of Klamath County, Oregon; thence North 87° 54'
East along the South line of said parcel a distance of 374.83
feet, more or less, to the point of beginning.

EXCEPTING THEREFROM that portion of a strip of land 25 feet in
width that lies within the above described property, said strip is
described in Volume 128, page 279, Deed Records of Klamath County,
Oregon, and shown on record of survey no. 1545.

Tax Account No: 3708-02500-00300-000 Key No: 376676
Tax Account No: 3708-02500-00500-000 Key No: 858361

PARCEL 3

79168

Government Lot 1 in Section 31, Township 37 South, Range 9 East of the Willamette Meridian, Klamath County, Oregon.

Tax Account No: 3709-03100-00200-000

Key No: 379664

(Legal description continued)

PARCEL 4:

The SE1/4 SW1/4, the SW1/4 SE1/4 and Government Lot 4 in Section 19, Township 37 South, Range 9 East of the Willamette Meridian, Klamath County, Oregon.

EXCEPT any portion thereof in Simpson Canyon Road.

Tax Account No: 3709-01900-00900-000

Key No: 377096

PARCEL 5:

A parcel of land situate in Government Lot 5 of Section 25, Township 37 South, Range 8 East of the Willamette Meridian, Klamath County, Oregon, described as follows:

A parcel of land 25 feet in width, from the Easterly boundary of Government Lot 5 to the Northerly boundary of Government Lot 5, being 12 1/2 feet on each side of the following described center line:

Beginning at a point in the meander corner on the Easterly boundary of the said Section 25, Township 37 South, Range 8 East of the Willamette Meridian, from which the Northeasterly corner of the said Section 25 bears North 1° 17' East, 1507.4 feet distant, and running thence South 0° 33' West, along the said Easterly boundary of the said Section 25, 176.4 feet distant, being the True Point of Beginning; thence North 27° 39' West to the Northerly boundary line of said Government Lot 5.

Tax Account No: 3708-02500-00401-000

Key No: 884371