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State of Oregon, County of Klamath
 Recorded 11/19/2004 3:43 p m
 Vol M04 Pg 80067-69
 Linda Smith, County Clerk
 Fee\$ 3.00 # of Pgs 3

After recording return to:
 William T. Lux
 403 Pacific Terrace
 Klamath Falls, OR 97601

File No.: 7021-466297 (SAC)
 Date: November 16, 2004

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That **Marilyn T. Lux** *J. M. Lux* does hereby make, constitute and appoint **William T. Lux** 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 follows:

See Legal Description attached hereto as Exhibit A and by this reference incorporated herein.

(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 and/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 note therefore, with or without security; and to loan money and receive notes therefore with such security as he/she shall deem proper;

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(c) To transact business of any kind or class and as my act and deed to sign, execute, acknowledge and deliver any 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;

(e) This power shall not be affected by disability of the principle: 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 affect and inure to the benefit of and bind me or my heirs, devisees and personal representative as if I were alive, competent and not disabled.

(f) 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 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 masculine gender includes feminine or neuter, and the singular number includes the plural.

This Power of Attorney expires **SIX (6)** months from the date hereof.

Dated this 16 day of Nov., 2004.

Marilyn J. Lux

STATE OF Oregon)
)ss.
County of Klamath)

This instrument was acknowledged before me on this 16th day of November, 2004
by **Marilyn J. Lux**.



Sarah Wiseman
Sarah Wiseman
Notary Public for Oregon
My commission expires: 10/16/2006

APN: 421537

Special Power of Attorney
- continuedFile No.: 7021-466297 (SAC)
Date: November 16, 2004**EXHIBIT A****LEGAL DESCRIPTION:**

That certain property situated in the S1/2 SW1/4 of Lot 6, Section 12, Township 38 South, Range 8 East of the Willamette Meridian, in the County of Klamath, State of Oregon, described as follows and as shown on Property Line Adjustment 9-95:

Commencing at the center quarter corner as per CS No. 471, thence South 00°10'37" West 653.16 feet; thence North 89°32'23" West 914.77 feet; thence South 17°24'31" East 350.98 feet; thence North 89°36'37" West 677.96 feet to a point which is the true point of beginning; thence South 24°06'06" East 199.66 feet; thence North 89°36'20" West 281.55 feet to a point on the Westerly boundary of Lot 6; thence North along said Westerly boundary North 24°06'06" West 127.04 feet; thence North 72°05'20" East 210.37 feet; thence South 89°36'37" East 51.72 feet to the true point of beginning.