

LIMITED POWER OF ATTORNEY

State of Oregon, County of Klamath
 Recorded 01/25/05 3:11 P m
 Vol M05 Pg 05408-09
 Linda Smith, County Clerk
 Fee \$ 26⁰⁰ # of Pgs 2

KNOW ALL PERSONS BY THESE PRESENTS:

We, Myrna E. Flood and Joseph M. Flood ("Principals") maintaining an address at 80 Beekman Square, Jacksonville, Oregon 97530 do hereby make and appoint Courtney W. Flood ("Agent") or Brandon G. Flood ("Agent") maintaining an address at: 4132 Winding Way, Kalamazoo, MI 49004 our true and lawful attorney-in-fact for us and in our names, and on our behalf.

Our Agent shall have full power and authority to perform the following in our place and stead:

To buy/sell Real Estate/Property in Klamath Falls, Oregon and in California

Non-Durable

This power of attorney is non-durable. This Limited Power of Attorney and the rights, powers, and authority of our Agent shall become effective immediately upon execution of this instrument. The rights, powers, and authority of this document shall remain in full force and effect until January 01, 2006.

We hereby ratify and confirm all acts that our Agent, or our Agent's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights hereby granted.

Our Agent shall be entitled to reimbursement of all reasonable expenses incurred as a result of carrying out any provision of this Power of Attorney. If desired, our Agent shall also be entitled to reasonable compensation for any services provided as our Agent

If so requested by the Principals or any authorized personal representative or fiduciary acting on our behalf, our Agent shall provide an accounting for all funds handled and all acts performed as our Agent.

The listing of specific terms, headings, rights, acts or powers are not intended to restrict or limit the definition or scope of powers granted herein in any manner. If any part of this document is held to be invalid, illegal or unenforceable under applicable law, then the remaining unaffected parts of the document shall still remain in full force and effect and not be affected by any partial invalidity.

No person needs to inquire as to the reasons for the use or issuance of this power-of-attorney or as to the disposition of any proceeds paid to our Agent based on this document.

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Agent shall not be liable for losses resulting from judgment errors made in good faith. However, Agent will be liable for breach of fiduciary duty, failure to act in good faith and/or willful misconduct, while acting under the authority of this Power of Attorney.

This Power of Attorney expires on January 01, 2006 at 11:00p.m.

Signed on 29 Dec. 2004 (date), at Kalamazoo (city),
Michigan (state).

Signature of Principal

Signature of Principal

Witness Signature:

Name: ANDREW HLESTAND

City: KALAMAZOO

State: MI

Witness Signature:

Name: _____

City: _____

State: _____

State of Michigan)

County of Kalamazoo) SS

The foregoing instrument was acknowledged before me this 29th day of
December, 2004 by Illyrne & Joseph Flood (name of
Principal), who is personally known to me or who has produced
Drivers licenses as identification.

AFTER RECORDING
RETURN TO:
BRANDON G. FLOOD
4132 WINDING WAY
KALAMAZOO, MI
49004



Signature of person taking acknowledgment
(Notary Public)

"OFFICIAL SEAL"
PHILLIP L. NISWANDER
Name typed, ~~Notary Public~~ stamped
Kalamazoo County, MI
My Commission Expires 12/27/2007