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2007-011093 Klamath County, Oregon



06/20/2007 11:42:33 AM

Fee: \$21.00

## LIMITED POWER OF ATTORNEY

I, CARL VANDERSPEK, of 36869 Highway 62, Chiloquin, in Klamath County, State of Oregon, state that I am the owner and controlling director of 36869 Highway 62, Limited, a British Columbia Limited Company (the "Company"), and I hereby make, constitute and appoint JOHN C. BLACK, of LaConner, Washington, as my true and lawful attorney-in-fact, who is authorized, on my behalf, and in my place and stead, to do the following acts in regard to the property owned by Company and legally described as Lot 32 in Section 5, Township 35 South, Range 7 East of the Willamette Meridian, in Klamath County, Oregon:

- 1. Negotiate and enter into any agreement with adjoining or neighboring landowners for that pertains to easements for general ingress and egress and for miniature railroad trackage; and
- 2. Negotiate and enter into any agreement for apportionment of a shared road or track; and
- 3. Execute and otherwise effectuate any instrument to carry out the preceding acts as set forth in the previous paragraphs.

| DATED this 15 day of June, 2007. | Carl Vanderspek, individually and as owner and controlling director of 36869 Highway 62, Limited a British Columbian Limited Company |
|----------------------------------|--|
| ) ss.                            |  |

SUBSCRIBED AND SWORN TO before me by Carl Vanderspek, who personally appeared this 15 day of June, 2007.

Notary Public for 5+ate of Washington My commission expires: 4/7/2008