

2008-010855

Klamath County, Oregon



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07/31/2008 11:25:23 AM

Fee: \$26.00

NANCY N. THOMPSON
9606 HIGHWAY 39
KLAMATH FALLS OREGON 97603
DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That I, NELLIE C. McGAUGHEY have made, constituted and appointed, and by these presents do hereby make, constitute and appoint my DAUGHTER, NANCY N. THOMPSON, my true and lawful Attorney-in-Fact for me and in my name, place and stead, and for my use and benefit.

She has my authority to demand, sue for, recover, collect and receive all such sums of money, debts, rents, dues, accounts, legacies, bequests, interests, dividends, annuities and demands whatsoever, as are now or shall hereafter become due, owing, payable or belonging to me, to have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, and to compromise, settle and adjust and to execute and deliver acquittances or other sufficient discharges for any of the same.

She has my authority to bargain, contract for, purchase, receive and take lands, tenements, hereditaments, and accept the seizin and possession thereof and all deeds and other assurances in the law therefor and to lease, let, demise, bargain, sell, remise, release, convey, mortgage and hypothecate lands, tenements and hereditaments, including my right of homestead in any of the same for such price, upon such terms and conditions and with such covenants as my said attorney shall think fit.

She has my authority to sell, transfer and deliver all or any shares of stock owned by me in any corporation for any price and receive payment therefor and to vote any such stock as my proxy; to bargain for, buy, sell, mortgage, hypothecate and in any and every way and manner deal in and with goods, wares and merchandise, choses in action, and other property in possession or in action, and to make, do and transact all and every kind of business of whatsoever nature of kind; for me and in my name and as my act and deed, to sign, seal, execute, acknowledge and deliver all deeds, covenants, indentures, agreements, trust agreements, mortgages, pledges, hypothecations, bills of lading, bills, bonds, notes, evidences of debt, receipts, releases and satisfactions of mortgages, judgments and other debts payable to me and other instruments in writing of whatever kind and nature which my said attorney in his absolute discretion shall deem to be for my best interests.

She has my authority to have access to any safety deposit box which has been rented in my name, or in the name of myself and any other person or persons; to sell, discount, endorse, deliver, deposit all checks, drafts, notes and negotiable instruments payable to my order, to withdraw any moneys deposited in my name with any bank, by check or otherwise, and generally to do any business with any bank or banker on my behalf; to complete, sign, and deliver any tax return or form and pay taxes thereon or collect refunds therefrom; also

GIVING AND GRANTING unto my said Attorney-in-Fact full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said Attorney-in-Fact or my said Attorney's substitute or substitutes shall lawfully do or cause to be done by virtue of these presents.

This power shall become effective upon MY incapacity as the principal and upon receipt of a letter from my physician so stating.

My said Attorney and all persons unto whom these presents shall come may assume that this power

of attorney has not been revoked until given actual notice either of such revocation or of my death.

The validity and construction of this power of attorney shall be determined under Oregon law.

In construing this instrument and where the context so requires, the singular includes the plural.

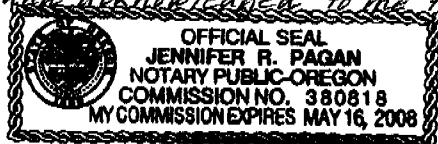
IN WITNESS WHEREOF, I have signed this power of attorney this 27th day of

February, 2006.

Nellie C. McGaughey
NELLIE C. MCGAUGHEY

STATE OF OREGON, County of Klamath) ss.

This instrument was acknowledged before me on this 27th day of February, 2006.
On the above date, before me personally appeared Nellie C. McGaughey, and acknowledged to me that she executed this power of attorney freely and voluntarily.



Jennifer R. Pagan
Notary Public for Oregon

My Commission Expires: 5-16-08

Jennifer R. Pagan
Notary Public for Oregon

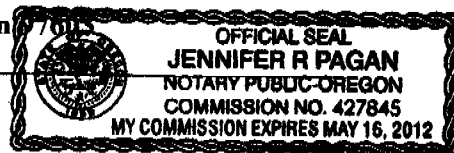
POWER OF ATTORNEY: ***NELLIE C. MCGAUGHEY***
TO: ***NANCY N. THOMPSON***

My Commission Expires

5-16-12

AFTER RECORDING RETURN TO:

NANCY N. THOMPSON
9606 HWY 39
Klamath Falls, Oregon



STATE OF OREGON, County of KLAMATH)ss.

I certify that the within instrument was received for record on the _____ day of _____, 2006, at _____ o'clock __M., and recorded in book/reel/volume No. _____, on page _____, or as fee/file/instrument/microfilm/reception No. _____, Record of _____ of said County.

Witness my hand and seal of County affixed.

Name _____ Title _____

By _____, Deputy