

MT84067-KR

Upon recording return to:
AmeriTitle Escrow #MT84067-KR
300 Klamath Avenue
Klamath Falls, OR 97601

2008-017025

Klamath County, Oregon



00058145200800170250020021

12/31/2008 11:48:07 AM

Fee: \$26.00

SPECIAL POWER OF ATTORNEY

STATE OF OREGON)
 : ss
COUNTY OF KLAMATH)

KNOW ALL MEN BY THESE PRESENTS, that I, James C. Madden, the undersigned, of Klamath Falls, Oregon, do hereby make, constitute, and appoint John Osborne, my true and lawful attorney-in-fact for me and in my name, place, and stead, and on my behalf, and for my use and benefit, including in my capacity as Trustee of the Christina Madden Irrevocable Trust:

1. To perform all acts necessary or, in Mr. Osborne's judgment, advisable to release that certain Deed of Trust (hereinafter described) encumbering the certain real property described as follows:

Lot 1139, RUNNING Y RESORT, PHASE 13, TRACT 1429, according to the official plat thereof on file in the office of the County Clerk of Klamath County, Oregon.

Tax Account No: 3808-015CA-02300-000

Key No: 891201

The Deed of Trust means that deed of trust in the amount of \$300,000 dated March 11, 2008, recorded (on the above-referenced real property) March 21, 2008, with James Christopher Madden as Grantor, Stephen J. Klarquist, Attorney at Law as Trustee, and James C. Madden and Carey E. Madden, Trustees of the Christina Madden Irrevocable Trust as Beneficiaries.

2. To perform all acts necessary or, in Mr. Osborne's judgment, advisable to create a new deed of trust, not to exceed \$300,000, as grantor for the benefit of the Christina Madden Irrevocable Trust encumbering the real property owned by me described as:

RAILROAD ADDITION, BLOCK 7, LOTS 24A, 25A, 25B, 26A, 26B, 27A, 27B according to the official plat thereof on file in the office of the County Clerk of Klamath County, Oregon

Mr. Osborne shall be my attorney-in-fact both in my capacity as grantor of any such deed of trust and in my capacity as the Trustee of the Christina Madden Irrevocable Trust.

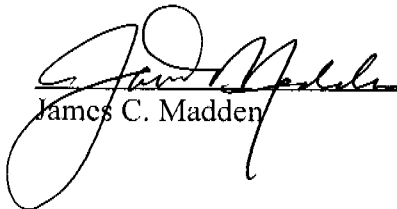
3. I grant to such attorney-in-fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and

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purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney-in-fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

4. The rights, powers, and authority of my attorney in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on December 24, 2008, and shall remain in full force and effect thereafter until December 31, 2008.


DATED: December 23, 2008.


James C. Madden

STATE OF OREGON)
 : ss
COUNTY OF KLAMATH)

On this 23rd day of December, 2008, personally appeared before me James C. Madden, the signer of the foregoing Special Power of Attorney, who duly acknowledged to me that he executed the same.




Notary Public
Residing in Klamath Falls, OR

My Commission Expires:

1/17/2010