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Fee: \$52.00

Recording requested and
when recorded return to:

Karnopp Petersen, LLP
Attn: Ellen Grover
360 SW Bond St., Ste. 400
Bend, Oregon 97702

SPECIAL LIMITED POWER OF ATTORNEY

WHITEFISH CASCADE FOREST RESOURCE, LLC ("Principal") makes this Special Limited Power of Attorney ("Power of Attorney") to grant authority to **CHRIS JOHNSON** ("Agent") to act as attorney in fact for Principal.

1. **Designation of Agent.** Principal designates Agent to be Principal's agent for the limited and specific purposes set forth in this Power of Attorney, and for no other purposes.
2. **Grant of Limited Signing Authority.** Subject to Principal's prior written approval of each such act, which shall be a condition precedent to Agent's authority to carry out any act on behalf of Principal, Principal grants Agent the authority:
 - a. to negotiate, sign, acknowledge, seal, and deliver any agreement, contract, or document that Agent deems necessary, appropriate, or desirable to effect and evidence the creation of an encumbrance or lease of the real property owned by Principal in the State of Oregon or other transaction associated with the disposition, lease or conveyance of water rights associated with the real property owned by Principal in the State of Oregon;
 - b. do any other lawful act that Agent deems necessary, appropriate, or desirable in connection with the conduct of Principal's Business.

3. **Grant of Additional Incidental Authority.** To the extent not-inconsistent with the limitations described above and except to the extent such act involves the creation of an encumbrance or other transaction related to the disposition, lease, or conveyance of real property owned by Principal, Principal grants Agent such authority to carry out any act on behalf of Principal as is reasonably necessary for Agent to perform his duties arising in the ordinary course of business as an employee of Principal, including the authority to negotiate, sign, acknowledge, and deliver any agreement or document that Agent deems necessary, appropriate, or desirable in the ordinary course of conducting Principal's business.

4. **Powers.** With respect to all authorized acts, Agent has the power to:

- a. keep appropriate records of such acts, including an accounting of receipts and disbursements;
- b. prepare, execute, and file a record, report, or other document Agent considers desirable to safeguard or promote Principal's interest under a statute or governmental regulation; and
- c. communicate with any representative or employee of a government, governmental subdivision, agency or instrumentality on behalf of Principal.
- d. access communications intended for and communicate on behalf of Principal, whether by mail, e-mail, telephone, or other means.

5. **When Effective.** This Power of Attorney will become effective upon the recordation of this Power of Attorney with the county clerk of Lake, Klamath and Deschutes County, Oregon.

6. **Termination** This Power of Attorney will immediately and automatically terminate upon the earliest to occur of the following:

- a. The termination or resignation of Agent as an employee of Principal;
- b. The death of Agent; or
- c. the revocation of this Power of Attorney by Principal and the recordation of the revocation with the county clerk of Lake, Klamath or Deschutes County, Oregon.

7. **Reliance.** Any person, including Agent, may rely upon the validity of this Power of Attorney provided that such person :

- a. Has received a copy of the written consent of Principal authorizing the Agent's act; and
- b. such person does not know that this Power of Attorney has become ineffective or is terminated or invalid.

[SIGNATURE PAGE FOLLOWS]

Dated: June 21, 2015.

"Principal"

Whitefish Cascade Forest Resource, LLC


By: John Lee
Its: Manager

STATE OF Oregon)
County of Multnomah) ss.

The foregoing instrument was acknowledged before me this 21 day of June, 2015, by John Lee, as Manager and on behalf of **WHITEFISH CASCADE FOREST RESOURCE, LLC.**


NOTARY PUBLIC FOR OREGON

