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Fee: \$62.00

GENERAL DURABLE POWER OF ATTORNEY

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I, PATTI MAE WILLIAMS, revoke any general power of attorney that I have given to any person heretofore, and do designate ALLAN MICHAEL ROOK as my attorney-infact and agent (subsequently called "agent"). To serve without bond in my name and for the benefit:

1. <u>GENERAL GRANT OF POWER</u>: To exercise or perform any act, power, duty, right to obligation whatsoever that I now have or may hereafter acquire, relating to any person, matter, truncation or party, real or personal, tangible or intangible, now owned or hereafter acquired by me, including without limitation, the following specifically enumerated powers. I grant to my agent full power and authority to do everything necessary in exercising any of the powers herein granted as fully as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my agent shall lawfully do to cause to be done by virtue of this Power of Attorney and the powers herein granted.

2. <u>POWERS OF COLLECTION AND PAYMENT</u>: To forgive, request, demand, sue for, recover, collect, receive, hold all such sums of money, debts, dues, commercial paper, check, drafts, accounts, deposits, legacies, bequests, devises, notes, interest, stock certificates, bonds, dividends, certificates of deposit, annuities, pension, profit sharing, retirement, social security, insurance and other contractual benefits and proceeds, all documents of title, all property, real or personal, intangible and tangible property and property rights, and demands belonging to me, or in which I have or may hereafter acquire an interest; to have, use and take all belonging to me, or in which I have or may hereafter acquire an interest; to have, use and take all lawful actions for the collection and recovery thereof, and to adjust, sell compromise and agree for the same, and to execute and deliver for me, on my behalf, and in my name, all endorsements, releases, receipts or other sufficient discharges for the same.

3. <u>BANKING POWERS</u>: To make, receive and enforce checks and drafts, deposit and withdraw funds, acquire and redeem certificates of deposit, in banks, savings and loan associations and other institutions, execute or release such deeds of trust or other security instruments as may be necessary or proper in the exercise of the rights and powers herein granted.

4. <u>MOTOR VEHICLES</u>: To apply for certificates of title upon, and endorse and transfer title thereto, for any automobile, truck, pickup, van, motorcycle or other motor vehicle, and to represent in such transfer assignment that the titled to said motor vehicle is free and clear of all liens and encumbrances, except those specifically set forth in such transfer assignment. 5. <u>FAMILY SUPPORT</u>: To make expenditures for my care, support, maintenance and reasonable comforts.

6. <u>INTERPRETATION AND GOVERNING LAW</u>: This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific powers herein is not intended to, nor does it, limit or restrict the general powers herein granted to my agent. This instrument is executed and delivered in the State of Oregon, and the laws of the State of Oregon shall govern all questions as to the validity of the power and construction its provisions.

I expressly declare that I am familiar with the provisions of ORS 127.005, and that the powers if my agent herein described shall be exercisable by my said agent on my behalf, notwithstanding that I become disabled, incapacitated or otherwise incompetent by reason of illness or accident or any other reason.

Incompetence shall be defined as to include the inability to perform the duties required by any business or business interest which I may own.

7. <u>CONSTRUCTION</u>: The paragraph headings used are for convenience only, and shall not be resorted to for interpretation of this Power. Wherever the context so requires, the masculine shall include the feminine and the newer, and the singular shall include the plural. If any portion of General Durable Power of Attorney is held to be void and unenforceable, the balance of this General Durable Power of Attorney shall nevertheless be carried into effect.

8. <u>LIABILITY</u>: My agent is authorized to act on my behalf whenever it is incumbent upon him to do so in accordance with his best judgment, and, provided he is acting with his power, he shall be responsible for good faith only.

9. <u>THIRD-PARTY RELIANCE</u>: Third parties may rely upon the representation of my agent as to all matters relating to any power granted to my agent, and no person who may act in reliance upon the representations of my agent or the authority granted to my agent shall incur any liability to me or my estate as a result of permitting my agent to exercise any power.

10. <u>COMPENSATION</u>: My said agent shall be entitled to receive reasonable compensation for services rendered hereunder, and shall also be reimbursed for all reasonable expenses incurred in the management and protection of my assets.

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IN WITNESS WHEREOF, I have executed this General Durable Power of Attorney, and have directed that photographic copies of the power be made, which shall have the same force and effect as an original. ΗΛ

DATE at Klamath Falls, Oregon, on the day of

PATTI MAE WILLIAMS, Principal

STATE OF OREGON; County of Klamath)

BEFORE ME, the undersigned a Notary Public with and for the County of Klamath, State of Oregon, personally appeared, known to me to be the person whose name is subscribed to the within instrument, and further acknowledged before me that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have bereunto set my hand and affixed my official seal on this 14 day of 2017.

SPECIMEN SIGNATURE OF AGENT:

CHAEL ROOK, Agent

3/1/19 OFFICIAL SEAL **BONNIE GAY MURDOCH** NOTARY PUBLIC-OREG COMMISSION NO. 935857 MISSION EXPIRES FER

FOURTH ADDENDUM TO THE REVOCABLE LIVING TRUST OF PATTI MAE WILLIAMS DATED JULY 30, 2014

This fourth addendum incorporates by reference and supplements the certain legal document titled "Revocable Living Trust Agreement" (hereinafter "Trust") of Patti Mae Williams ("Trustee") which incorporates the "Williams Revocable Living Trust" signed and executed February 11, 2009. Patti Mae Williams ("Trustee") amends this "Trust" as follows:

ARTICLE 1- TRUST

1.8 SUCCESSOR TRUSTEE. If I die, resign, or become incapacitated, I name my friend, Allan Michael Rook, of Klamath Falls, Oregon, as successor trustee. If Allan Michael Rook dies, resigns, or become incapacitated, I name my friend, David A. Morris, of Klamath Falls, Oregon, as successor trustees.

ARTICLE 4 – SPECIAL DISTRIBUTIONS AFTER MY DEATH

4.2 REAL PROPERTY. My trustee shall distribute my real property and residence, located at 2525 Orindale Rd., in Klamath Falls, Oregon, along with all of its contents, subject to the life estate and other provisions set forth in the subsections below as follows: Allan Michael Rook shall be the sole heir to my real property. Once the property is transferred to Allan Michael Rook no other person shall have the right to claim any portion of my property at 2525 Orindale Rd., in Klamath Falls, Oregon, until in the event of the demise of Allan Michael Rook. Said beneficiary shall be monetarily responsible for maintaining the monthly mortgage on such property and maintaining such property as needed.

4.2(a) LIFE ESTATE. This paragraph shall be null and void as Allan C. Williams is deceased.

4.2(b) SALE, Allan Michael Rook shall have the option and the right to sell the real property and residence at 2525 Orindale Rd., in Klamath Falls, Oregon at any time upon my death. If Allan Michael Rook does not survive me, my friend and trustee, shall take care of/or place all my pets in a loving home.

4.3 TANGIBLE PERSONAL PROPERTY. To the extent included in the trust estate, Allan Michael Rook, shall be entitled to any and all remaining interest I have in household goods and furnishings, personal vehicles, recreational equipment, clothing, jewelry, personal effects, and other tangible personal property for personal or household use, together with any insurance on this property, not already listed in the written document signed by me stating my wishes about the disposition of any of the tangible personal property described in this section. I request that my trustees be guided by those wishes. I have such list contained within my safety deposit box at Sterling Savings Bank, #401:

ARTICLE 5 -DISTRIBUTION OF TRUST RESIDUE

5.1 RESIDUE. At my death, if a beneficiary does not survive me, that beneficiary's share shall be redistributed equally among the surviving beneficiaries.

Each and every other article of the Revocable Living Trust of Patti Mae Williams executed on the 11th day of February, 2009 not addressed above shall remain in full force and effect.

, 2017. Dated this ____

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nae William

Patti Mae Williams

STATE OF OREGON

County of Klamath

On this <u>14</u>th day of <u>Quel</u>, 2017 before me personallyappeared Patti Mae Williams and acknowledged to me that she executed this Addendum to Memorandum on Transfer of Assets to the Revocable Trust of Patti Mae Williams freely and voluntarily.



Notary of Public for Oregon

Notary of Public for Oregon) My Commission Expires: 2-1-2016