

CHARTER

UNIVERSAL POWER OF ATTORNEY

FORM NO. 1

Know all men by these presents, That JOHN W. KELLIE

do hereby make, constitute and appoint, and by these presents do hereby make, constitute and appoint

Susan J. Gross, his sister

his true and lawful attorney for him

and in his

and for his use and benefit

to ask, demand, sue for, receive, collect and receive all such sums of money, debts, dues, accounts, legacies, bequests, interests, dividends, annuities and demands whatsoever, as are now or shall hereafter become due, owing, payable or belonging to John W. Kellie

and have, use and take all lawful ways and means in his name, or otherwise, for the recovery thereof, by attachment, arrest, distress or otherwise, and to compromise and agree for the same, and to make, sign, seal and deliver acquittances, or other sufficient discharges for the same for him and in his

name, to bargain, contract, agree for, purchase, receive and take lands, tenements, hereditaments, and accept the rents and possession of all lands, and all other real and personal property in the law thereof; and to lease, let, demise, bargain, sell, convey, release, curvey, mortgage and hypothecate lands, tenements and hereditaments, upon

such terms and conditions and under such covenants as shall think fit; to assign and transfer any note or mortgage; to dedicate any street, avenue, alley, place, way or park for public use. Also to bargain and agree 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 release mortgages on lands or chattels, and to make, do and transmit all and every kind of business of what nature and kind soever. And also for him and in his name, and as his act and deed, to

sign, seal, execute, deliver and acknowledge such deeds, leases and assignments of leases, powers, indentures, agreements, mortgages, hypothecations, bonds, charter parties, bills of lading, bills, bonds, notes, receipts, evidences of debt, releases, and satisfactions of mortgage, judgment and other debts, and such other instruments in writing, of whatever kind or nature, as may be necessary or proper in the premises:

GIVING AND GRANTING unto his said attorney 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 in all intents and purposes as he might or could do if personally present:

John W. Kellie hereby ratifying and confirming all that his said attorney Susan J. Gross shall lawfully do or cause to be done, by virtue of these presents.

In witness whereof, he has hereunto set his hand and seal the 7th day of August

in the year of our Lord one thousand nine hundred and Seventy-eight

Signed, Sealed and Delivered in the Presence of

John W. Kellie } (S.W.)

STATE OF WASHINGTON, }
County of Skamania } ss.

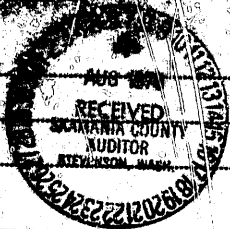
On this day personally appeared before me JOHN W. KELLIE

to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that he signed the same at his free and voluntary act and deed, for the use and purposes therein mentioned.

GIVEN under my hand and official seal this 7th day of August, 1978.

John W. Kellie }
Notary Public in and for the State of Washington,
residing at Carson, Wa.

Name _____
Address _____
City and State _____



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OF
AT PAGE
RECORDS OF SKAMANIA COUNTY, WASH.
COUNTY AUDITOR

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GENERAL POWER OF ATTORNEY

FORM 400 N

KNOW ALL MEN BY THESE PRESENTS, That JOHN W. KELLIE

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Susan J. Gross, his sister
true and lawful attorney for him and in his name, place and stead
and for his use and benefit

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and have, use and take all lawful ways and means in his name, or otherwise, for the recovery thereof, by attachments, arrest, distress or otherwise, and to compromise and agree for the same, and to make, sign, seal and deliver acquittances, or other sufficient discharges for the same; for him and in his name, to bargain, contract, agree for, purchase, receive and take lands, tenements, hereditaments, and accept the return and possession of all lands, 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, upon such terms and conditions and under such covenants as she shall think fit; to assign and transfer any note or mortgage; to dedicate any street, avenue, alley, place, way or park for public uses. Also to bargain and agree 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 release mortgages on lands or chattels, and to make, do and transact all and every kind of business of what nature and kind soever. And also for him and in his name, and as his act and deed, to sign, seal, execute, deliver and acknowledge such deeds, leases and assignments of leases, covenants, indentures, agreements, mortgages, hypothecations, bottomries, charter parties, bills of lading, bills, bonds, notes, receipts, evidence of debt, releases and satisfactions of mortgage, judgment and other debts, and such other instruments in writing, of whatsoever kind or nature, as may be necessary or proper in the premises.

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Signed, Sealed and Delivered in the Presence of

John W. Kellie

(SEAL)

(SEAL)

STATE OF WASHINGTON,
County of Skamania

ss.

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to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 7th day of August, 1978.

Peritha Ford
Notary Public in and for the State of Washington,
residing at Carson, W.A.