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200002290033
Kathy Hill, Skagit County Auditor
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Please print legibly or type information. WASHINGTON STATE RECORDER'S Cover Sheet

Document Title(s) (or transactions contained therein): (all areas applicable to your document must be filled in)

1. LIMITED POWER OF ATTORNEY
- 2.
- 3.
- 4.

Reference Numbers(s) of documents assigned or released:

Additional Reference #'s on page ____ of document.

Grantor(s) (Last name first, then first name and initials):

1. FLEET NATIONAL BANK
- 2.
- 3.
- 4.

☐ Additional names on page ____ of document.

Grantee(s) (Last name first, then first name and initials):

1. PHILIP KANE, ET AL
- 2.
3. State Street Bank and Trust Co.
- 4.

☐ Additional names on page ____ of document.

Legal Description (abbreviated: i.e., lot, block, plat; or section, township, range):

Lots 4 through 10, block 105, amended plat of Burlington, according to the plat thereof,
recorded in Volume 3 of Plats, Page 17, Records of Skagit County, Washington and as further
derscribed in the attached legal description.

Additional legal is on page 2 of document.

Assessor's Property Tax Parcel/Account Number:

P85137 9801-000-010-0000

☐ Assessor Tax # not yet assigned

The Auditor/Recorder will rely on the information provided on this form. The staff will not read
the document to verify the accuracy or completeness of the indexing information provided herein.

Return to: Court Explorers, Inc
300 Rector Place
New York, NY 10280

TS-564

First Document Title: Limited Power of Attorney
Reference Number: —

Grantors: Fleet National Bank
Grantees: (See Exhibit A hereto) as Officers of State Street
Bank and Trust Company

Legal Description:

Abbreviated Form: As to Parcel A: Lots 4 through 10, Block 105, Amended Plat of Burlington, according to the Plat thereof, recorded in Volume 3 of Plats, Page 17, Records of Skagit County, Washington;

As to Parcel B: Lot 17, Block 110, Amended Plat of Burlington, according to the Plat thereof recorded in Volume 3 of Plats, Page 17, Records of Skagit County, Washington;

As to Parcel C: Lots 1 through 6 and Lots 8 through 17, Block 111, amended Plat of Burlington, according to the Plat thereof, recorded in Volume 3 of Plats, Page 17, Records of Skagit County, Washington;

As to Parcel D: Lots 1 through 20, Block 112, amended Plat of Burlington, according to the Plat thereof, recorded in Volume 3 of Plats, Page 17, Records of Skagit County, Washington.

As to Parcel E: Lots 1 through 10, Block 114, Amended Plat of Burlington, according to the Plat thereof recorded in Volume 3 of Plats, Page 17, Records of Skagit County, Washington.

As to Parcel F: Lots 1 through 11 and Lots 16 through 26, Block 115, amended Plat of Burlington, according to the Plat thereof, recorded in Volume 3 of Plats, Page 17, records of Skagit County, Washington.

② **As to Parcel G:** Additional property lying in Railroad Right of Way - All in SWQ, Section 32 Township 35 North, Range 4 East, WM
Additional legal is on Exhibit A to document

Assessor's Tax Parcel ID#: P85137 9801-000-010-0000

: 4076-105-011-0005; 4076-110-017-0009;
4076-111-008-0008; 4076-112-020-0000;
4076-114-010-0008; 4076-115-026-0007



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**FLEET NATIONAL BANK
LIMITED POWER OF ATTORNEY**

**COUNTY OF SUFFOLK)
COMMONWEALTH OF MASSACHUSETTS)**

KNOW BY ALL PERSONS BY THESE PRESENTS:

THAT, the undersigned, Fleet National Bank ("FNB") has this day made, constituted and appointed and by these presents do make, constitute and appoint each of the individuals listed on Exhibit A hereto (the "Officers") being officers of State Street Bank and Trust Company and/or its affiliate national trust companies, with offices in Boston, Massachusetts, Hartford, Connecticut, New York, New York, St. Louis, Missouri and Los Angeles, California ("State Street"), acting individually, its true and lawful agents and attorneys in fact ("Attorney in Fact") to the extent provided herein.

THEREFORE, FNB does hereby authorize and empower the Officers, in FNB's name, place and stead to do the following in connection with the sale and transfer of substantially all of the assets of FNB's corporate trust business sold to State Street pursuant to the Agreement for Acquisition of Corporate Trust Business dated April 2, 1997 (the "Acquisition Agreement"), and including, without limitation, any and all of the corporate trust business sold to State Street consisting of transactions in which FNB has been granted title to or a security interest in real property, fixtures and equipment, goods, rights and accounts (such assets hereinafter referred to as the "Corporate Trust Accounts"):

(1) Subject to the limitations set forth below, execute and deliver any and all instruments of transfer and assignment as may be necessary to assign, or evidence the assignment of any Corporate Trust Accounts to State Street, including, without limitation, instruments of resignation and/or appointment, assignments of security interests or ownership interests in real or personal property (including the assignment of same of record in the office of any federal agency or state, county or city responsible for the recording of security interests or ownership interests in real or personal property) whether evidenced by mortgages, security agreements, collateral assignments or leases, and forms of UCC financing statements and assignments thereof; and

(2) Subject to the limitations set forth below, execute and deliver any and all instruments as may be necessary in the servicing and management of the Corporate Trust Accounts, including, without limitation, releases, discharges or assignments of security interests or ownership interests in real or personal property (including the release, discharge and assignment of same of record in the office of any federal agency or state, county or city responsible for the recording of security interests or ownership interests in real or personal property) whether evidenced by mortgages, security agreements, collateral assignments or leases, and forms of UCC financing statements and continuations thereof



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The authority granted by paragraph (1) above shall not extend to any action in connection with a Corporate Trust Account before all third party consents and other actions necessary for the valid assignment of such Account have been obtained or taken, as the case may be, other than any action taken by the Attorneys in Fact for the purpose of obtaining or causing any such third party consent or action. The authority granted by paragraph (2) above shall not extend to any Non-delegable Duties, as such term is defined in the Servicing Agreement dated June 30, 1997 between FNB, certain of its affiliates, and State Street. Notwithstanding the foregoing authorizations, solely for purposes of the indemnification provisions of such Servicing Agreement and the Acquisition Agreement, in taking any action authorized hereby, including without limitation executing any instrument or other document, the Attorneys in Fact shall be deemed to be acting by and on behalf of State Street.

Notwithstanding any of the foregoing, all third parties may rely completely, unconditionally and conclusively on the authority of the Attorneys in Fact and need not inquire as to whether their authority has been validly exercised.

This Power of Attorney shall be effective immediately and shall continue until terminated in writing by any officer of FNB authorized to do so by the Board of Directors of FNB.

IN WITNESS WHEREOF, FNB has caused this Power of Attorney to be executed by a duly authorized representative as of this 30th day of June, 1997.

Angela M. Churchill
Michael Z. P.

FLEET NATIONAL BANK

By: John J. Flynn

Name: **JOHN J. FLYNN**
Title: **VICE PRESIDENT**

COUNTY OF SUFFOLK)

COMMONWEALTH OF MASSACHUSETTS)

Before me, personally appeared John J. FLYNN, the VICE PRESIDENT of Fleet National Bank acknowledged to me this instrument as the free act and deed of said company.

GIVEN UNDER my hand and seal of office this the 16th day of September, 1997.

Alvin Vito
Notary Public

My Commission Expires: 9/26/01



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Exhibit A

Name	Title
Adams, E. Decker	Vice President
Allen, Paul D.	Vice President
Bateman, Barbara R.	Senior Vice President
Beezley, Gerald P.	Vice President
Bice, Robert L.	Vice President
Butzier, Robert C.	Vice President
Calder, Bryan	Senior Vice President
Calise, Susan M.	Vice President
Cimalore, Steven	Vice President
Cody, Sandy L.	Vice President
Colon, Debra	Assistant Secretary
Connor, Jacqueline	Assistant Vice President
Crimmins, Philip M.	Vice President
D'Angelico, Michael J.	Vice President
Dunn, Robert J.	Vice President
Elovecky, Rinette	Vice President
Fisher, Dennis	Assistant Vice President
Forgetta, Mark	Vice President
Fournier, Carol	Vice President
Freedman, Susan K.	Vice President
Hammer, Elizabeth	Vice President
Hopkins, Michael	Vice President
Johnson, Debra	Assistant Secretary
Kane, Philip	Vice President
Keller, Susan	Vice President
Larimore, Kathy	Assistant Vice President
Melody-Casasanta, Laurel	Assistant Vice President
Merker, Susan	Assistant Vice President
Mogavero, James E.	Assistant Vice President
Olson, Jill	Assistant Vice President
Peluso, Romano I.	Vice President
Reynolds, Robert	Vice President
Smith, Donald E.	Vice President
Smith, Ruth	Vice President
Taylor, Donnee	Assistant Secretary
Thebado, Patrick E.	Assistant Vice President
Turlo, Andrea	Vice President



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