AFTER RECORDING MAIL TO: Nancy J. Williams **Skagit County Auditor** 6/5/2001 Page 1 of 2 11:30:53AM Filed for Record at Request of Land Title Company of Skagit County Escrow Number: P-97227-E LAND TITLE COMPANY OF SKAGEL COUNTY (SALE) Grantor(s): Nancy J. Williams Grantee(s): Mary J. Chaney Abbreviated Legal: Lot 1, Skagit Beach #3 Additional legal(s) on page: Assessor's Tax Parcel Number(s): 4010-000-001-0009/P69447 I, Nancy J. Williams hereby appoint Mary J. Chaney as my true and lawful attorney for me and in my name and stead, and for my use and benefit to bargain, sell, contract to convey, or convey any and all right, title, interest in and to the following described real property: Together with any personal property located thereon. Giving and granting unto my said attorney in fact full authority and power to do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted with power to do and perform all acts authorized hereby, as fully to all intents and purposes as the Grantor might or could do if personally present. day of This Special Power of Attorney will cease and be of no further effect after the , or six (6) months from the date hereof, whichever first occurs. DATED this WARNING: This power of attorney will result in another person having full right to sell your property. It is recommended that you obtain counsel from your attorney prior to execution of this document. STATE OF Washington *SS*: Skagit County of I certify that I know or have satisfactory evidence that Nancy J. Williams is the person who appeared before me, and said acknowledged that she signed this instrument and acknowledged it to be she person free and voluntary act for the uses and purposes mentioned in the instrument. Dated: May 2001 Jennifer J. Lind Notary Public in and for the State of Washington Residing at Bow My appointment expires: 10/01/2002

LPB-70

EXHIBIT A

LEGAL DESCRIPTION

Lot 1"PLAT OF SKAGIT BEACH NO. 3, A REPLAT OF A PORTION OF TRACT "C" OF SKAGIT BEACH NO. 1, SKAGIT COUNTY, WASHINGTON" as per plat recorded in Volume 9 of Plats, page 26, records of Skagit County, Washington; TOGETHER WITH that portion of Tract 1, "PLATE No. 16, Tide and Shorelands of Section 25, Township 34 North, Range 2 East, W.M., LaConner Harbor, Skagit County, State of Washington", according to the Plat thereof on file in the Office of the Board of State Land Commissioners at Olympia, Washington, lying within said Lot 1 and lying within the Northerly and Southerly lines extended of said Lot 1 of "PLAT OF SKAGIT BEACH NO. 3, A REPLAT OF A PORTION OF TRACT "C" OF SKAGIT BEACH NO. 1, SKAGIT COUNTY, WASHINGTON", Together With 30 foot sewage disposal drainfield easement numbered 1 and lying adjacent to and Easterly of Tract "A" of "Plat of Skagit Beach No. 1" as per plat recorded in Volume 8 of Plats, page 11 records of Skagit County, Washington, as said easement is delineated on the face of the Plat of Said "PLAT OF SKAGIT BEACH NO. 3, A REPLAT OF A PORTION OF TRACT "C" OF SKAGIT BEACH NO. 1, SKAGIT COUNTY, WASHINGTON".

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Situate in the County of Skagit, State of Washington