

6/11/2002 Page

3:40PM

Filed for Record at Request of

Land Title Company of Skagit County

Escrow Number: P-101344-E

LAND TITLE COMPANY OF SKAGIT COUNTY

SPECIAL POWER OF ATTORNEY

(SALE) Grantor(s): Michael L. Falcone Grantee(s): Dana P. Waters Abbreviated Legal: Lot 38, EAGLE VALLEY P.U.D. Additional legal(s) on page: 2 Assessor's Tax Parcel Number(s): 4632-000-038-0007/P106931 I, Michael L. Falcone hereby appoint Dana P. Waters 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: See Attached Exhibit A 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. This Special Power of Attorney will cease and be of no further effect after the day of , or six (6) months from the date hereof, whichever first occurs. day of TUNE 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 I certify that I know or have satisfactory evidence that Michael L. Falcone is the person ____ who appeared before me, and said acknowledged that he signed this instrument and acknowledged it to be he free and voluntary act for the uses and purposes mentioned in the instrument. 2002 Dated: May Notary Public in and for the State of Washington Residing at My appointment expires:

Exhibit A

Lot 38, "EAGLE VALLEY P.U.D.", as per plat recorded in Volume 15 of Plats, pages 181 through 183, inclusive, records of Skagit County, Washington.

Situate in the County of Skagit, State of Washington.

200206110131 Skagit County Auditor

6/11/2002 Page 2 of 2 3