

AFTER RECORDING MAIL TO:
First American Title Of Skagit County
160 Cascade Place, Suite 104
Burlington, WA 98233



200405140144
Skagit County Auditor

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Filed for Record at Request of
First American Title Of Skagit County
Escrow Number: B81111

FIRST AMERICAN TITLE CO.
B81111-E-1

**SPECIAL POWER OF ATTORNEY
(PURCHASE/ENCUMBER)**

Grantor(s): James S. Mastin
Grantee(s): Barbara J. Mastin

Lot 41, "HILLTOP HAVEN"
Additional legal(s) on page: 2
Assessor's Tax Parcel Number(s): 4393-000-041-0008 P81317
I, James S. Mastin

hereby appoint Barbara J. Mastin
as my true and lawful attorney for me and in my name and stead, and for my use and benefit to execute promissory notes, bonds, mortgages, contracts, deeds of trust and any other instruments which may be necessary or proper to purchase and/or encumber 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

Dated: 5, 7 May 2004

James S. Mastin

WARNING: This power of attorney will result in another person having full right to encumber your real property and obligate you to a debt. It is recommended that you obtain counsel from your attorney prior to execution of this document.

State of Washington }
County of Skagit } SS:

I certify that I know or have satisfactory evidence that James S Mastin, the person(s) who appeared before me, and said person(s) acknowledged that he/she/they signed this instrument and acknowledge it to be his/her/their free and voluntary act for the uses and purposes mentioned in this instrument.

Date: 5-7-04

Notary Public in and for the State of Washington
Residing at Mt Vernon
My appointment expires: 1-7-07

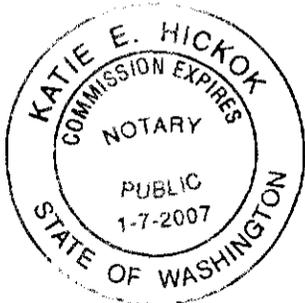


EXHIBIT "A"

Lot 41, "HILLTOP HAVEN", according to the plat thereof, recorded in Volume 12 of
Plats, Pages 47, 48 and 49, records of Skagit County, Washington;



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