

When recorded return to:

Land Title Company of Skagit  
P.O. Box 445, 111 East George Hopper Road  
Burlington, WA 98233



200607190122  
Skagit County Auditor

7/19/2006 Page 1 of 3 3:45PM

Filed for Record at Request of  
Land Title Company of Skagit  
Escrow Number: 121372-PE

Grantor: Grace Ning  
Grantee: Dai-Wen Ning

**SPECIAL POWER OF ATTORNEY  
(SALE)**

I, GRACE NING, who is also known as Yi-Wen Ning LAND TITLE OF SKAGIT COUNTY  
hereby appoint DAI-WEN NING  
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:

Tax Parcel Number(s): 4171-002-010-0017, P77160

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 1 day of  
Jan, 2007, or six (6) months from the date hereof, whichever first occurs.

**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.**

Dated: July 3, 2006

Grace Ning (Yi Wen Ning) July 12, 2006

State of Shanghai }  
County of China } SS:

I certify that I know or have satisfactory evidence that Grace Ning  
is the person(s) who appeared before me, and said person(s) acknowledged that she  
signed this instrument and acknowledge it to be her free and voluntary act for the  
uses and purposes mentioned in this instrument.

Dated: July 5, 2006

Notary Public in and for the State of \_\_\_\_\_  
Residing at: \_\_\_\_\_  
My appointment expires: \_\_\_\_\_

# 见 证 书

## TESTIMONIAL

(2006) 沪申中律见字第 2 号

兹证明 Grace Ning 女士 (又名 Yi-wen Ning) 在充分了解前列文件内容的情况下, 在我们的面前亲笔签署了她的姓名。

We certify that I know or have satisfactory evidence that Grace Ning (who is also known as Yi-wen Ning) is the person who appeared before us, and said person acknowledged that she signed this instrument and acknowledge it to be her free and voluntary act for the uses and purposes mentioned in this instrument.

特此见证。



中国上海市申中律师事务所

Shanghai Shen-Zhong Law Firm of China

唐德生 律师

Lawyer Tang De-sheng

陶 森 律师

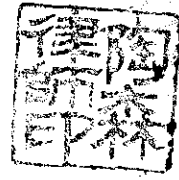
Lawyer Tao Sen

July. 12. 2006

The 12th Floor, 699 Jiao Zhou Road,

Shanghai China

*Tangdesheng*



*Taosen*



200607190122

Escrow No.: 121372-PE

**EXHIBIT "A"**

**LEGAL DESCRIPTION**

Tract 1 of Short Plat No. SW-04-89, as approved November 28, 1989, and recorded December 5, 1989, in Volume 8 of Short Plats, page 193, under Auditor's File No. 8912050002, records of Skagit County, Washington; being a portion of Tracts 10 and 15, "PLATE NO. 2, SEDRO HOME ACREAGE, SKAGIT CO., WASH.", as per plat recorded in Volume 3 of Plats, page 60, records of Skagit County, Washington.

Situate in the City of Sedro-Woolley, County of Skagit, State of Washington.



200607190122

Skagit County Auditor

7/19/2006 Page

3 of

3

3:45PM