

When recorded return to:

Gary O. Henry
5756 Campbell Lake Road
Anacortes, WA 98221



200702140005
Skagit County Auditor

2/14/2007 Page 1 of 2 9:02AM

Filed for Record at Request of

Gary O. Henry
Escrow Number:

Grantor: Gary O. Henry and Kathleen F. Tibbetts
Grantee: Martin Bridenstine

124109-SAC

**SPECIAL POWER OF ATTORNEY
(SALE)**

LAND TITLE OF SKAGIT COUNTY

We Gary O. Henry and Kathleen F. Tibbetts

hereby appoint Martin Bridenstine

as our true and lawful attorney for me and in our names and stead, and for our 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:

Abbreviated Legal: All Lot 10, & Ptn Lot 9, Assessor's Plat of Henry W. McFadden Estate, Ptn of GL 8, 2-34-1 E W.M.; Ptn Lot 5, Deane's Lake Erie Tracts; and Ptn Lot 6, Deane's Lake Erie Tracts

For Full Legal See Attached Exhibit "A"

Tax Parcel Number(s): P67391/3952-000-009-0003; P67393/3952-000-010-0000; P19035/340102-0-017-0008; P64852/3897-000-005-0005; P64853/3897-000-006-0004

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.

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: 1-2-07

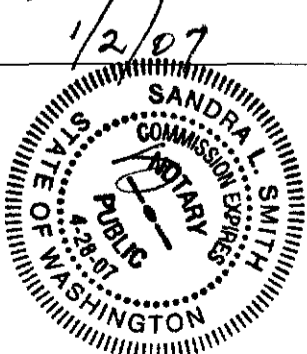
Gary O. Henry

Kathleen F. Tibbetts

State of Washington }
County of Skagit } SS:

I certify that I know or have satisfactory evidence that Gary O. Henry and Kathleen F. Tibbetts the person(s) who appeared before me, and said person(s) acknowledged that they signs this instrument and acknowledge it to be their free and voluntary act for the uses and purposes mentioned in this instrument.

Dated: 1/2/07



Jennifer J. Lind
Sandra L. Smith
Notary Public in and for the State of Washington
Residing at: Bow Decatur Island
My appointment expires: 10/01/2010 4/28/07

PARCEL "A":

All of Lot 10, and that portion of Lot 9, "ASSESSOR'S PLAT OF HENRY W. MCFADDEN ESTATE," as per plat recorded in Volume 8 of Plats, page 87, records of Skagit County, Washington, described as follows:

Beginning at the Northeast corner of said Lot 9;
Thence South 0 degrees 14' West along the East line of said Lot 9, a distance of 359.40 feet to the Southeast corner of said Lot 9;
Thence South 44 degrees 02' West along the Southeasterly line of said Lot 9, a distance of 5.73 feet;
Thence Northwesterly in a straight line to a point on the North line of said Lot 9 that bears South 86 degrees 42' West 154.39 feet from the point of beginning;
Thence North 86 degrees 42' East a distance of 154.39 feet to the point of beginning.

Situate in the County of Skagit, State of Washington.

PARCEL "B":

That portion of Government Lot 8, Section 2, Township 34 North, Range 1 East, W.M., described as follows:

Beginning at the Northwest corner of said Government Lot 8;
Thence South 89 degrees 01'26" East along the North line of said Government Lot 8, 40.003 feet to the East line of the West 40.000 feet of said Government Lot 8;
Thence South 0 degrees 13'45" West along said East line 463.049 feet to the true point of beginning;
Thence continuing South 0 degrees 13'45" West 209.913 feet to the ordinary high water line of Lake Erie;
Thence North 52 degrees 19'28" East along said ordinary high water line of Lake Erie 62.051 feet;
Thence North 15 degrees 40'41" West 178.632 feet to the true point of beginning.

Situate in the County of Skagit, State of Washington.

PARCEL "C":

TOGETHER WITH a non-exclusive easement for ingress and egress and utilities as described in instrument recorded July 18, 1980, under Auditor's File No. 8007180051, records of Skagit County, Washington.

Situate in the County of Skagit, State of Washington.



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