

When Recorded, Return to:
Gary T. Jones
Jones & Smith
P.O. Box 1245
Mount Vernon WA 98273



200804300199

Skagit County Auditor

4/30/2008 Page

1 of

3 4:13PM

LAND TITLE OF SKAGIT COUNTY

128671-PC
P127357

SPECIAL POWER OF ATTORNEY

DONALD K. MORRISON, a married man acting with respect to his separate property, limited partner of Morrison Farms, L.P. and limited partner of MLC Properties, L.P., in order to facilitate the negotiation and signature of all agreements, deeds documents, accounts, affidavits and statements necessary or appropriate to close sales of particular real property, does individually and as a partner or limited partner, hereby appoint Keith Morrison, who also appears of record, as Keith E. Morrison, as my true and lawful attorney-in-fact for me and in my name and stead, and for my use and benefit, to do all that may be necessary to sell and convey, all of my right title and interest in Lots 1 and 2 Short Plat PL-07-0462 Skagit County Washington more particularly described in Exhibit "A" attached hereto and incorporated herein, including review of all documents, ordering title insurance, escrow services, advisory services, inspections, appraisals, Real Estate Purchase and Sale Agreements, addenda thereto, through closing, including deeds, excise tax affidavits, promises to continue current use real property tax classification, escrow instructions, bills of sale, settlement statements or other documents associated with the partnership(s) transaction(s).

See legal description attached hereto as Exhibit "A",

TOGETHER WITH any personal property located at the premises.

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 shall not be affected by the disability of the principal and shall remain in effect until December 30, 2008.

Dated this 15 day of March 2008.

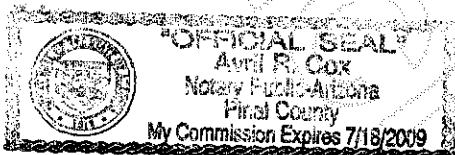
Donald K. Morrison
DONALD K. MORRISON

ARIZONA
STATE OF ~~WASHINGTON~~)
PINAL)
COUNTY OF SKAGIT)

SS.

On this 15 day of March 2008, before me, the undersigned, personally appeared DONALD MORRISON, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged to me that he/she signed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 15 day of March 2008.



April R. Cox ARIZONA
Notary Public in and for the State of ~~Washington~~
Residing at CASA GRANDE, ARIZONA
My commission expires: 7-18-2009



200804300199
Skagit County Auditor
4/30/2008 Page 2 of 3 4:13PM

SCHEDULE A

Lot 1, Skagit county Short Plat No. PL-07-0462, approved January 7, 2008 and recorded January 8, 2008 under Skagit county Auditor's File No. 200801080003, being a portion of the West ½ of the Northwest ¼ of Section 24, Township 33 North, Range 3 East, W.M.

SUBJECT TO and TOGETHER WITH easements, reservations, restrictions, covenants, liens, leases court causes and other instruments of record.

Situate in the County of Skagit, State of Washington.

AND

Lot 2, Skagit County Short Plat No. PL-07-0462, approved January 7, 2008 and recorded January 8, 2008 under Skagit County Auditor's File No. 200801080003, being a portion of the West ½ of the Northwest ¼ of Section 24, Township 33 North, Range 3 East, W.M.

SUBJECT TO and TOGETHER WITH easements, reservations ,restrictions, covenants, liens, leases, court causes and other instruments of record.

Situate in the County of Skagit, State of Washington.



200804300199
Skagit County Auditor

4/30/2008 Page

3 of

3 4:13PM