

WHEN RECORDED RETURN TO:

Name: Martin Foot
Address: 14589 Dungeness Lane
City, State, Zip Olympia WA 98521



200906230095
Skagit County Auditor

6/23/2009 Page 1 of 2 4:00PM

Chicago Title Company - Island Division

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

CHICAGO TITLE CO.

620004162

I, MARTIN GUY FOOT do hereby appoint
DAVID R. SEBER 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.

Tracts 34 and 35 of Gibraltar Annex

Situated in Skagit County, Washington.

Tax Account Number: P73638

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 30th day of
JUNE, 2009, 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 encumber your
real and personal property and obligate you to a debt.
It is recommended that you obtain counsel from your
attorney prior to execution of this document.

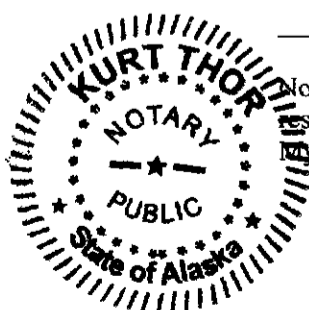
DATED This 5th day of JUNE
2009.

STATE OF
COUNTY OF

On this day personally appeared before me Martin G. Foot
to me known to be the individual described in and who executed the within and foregoing instrument,
and acknowledged that he signed the same as his free and voluntary act and deed, for the uses and
purposes therein mentioned.

GIVEN under my hand and official seal this day of 5th June, 2009

Kurt R. Thor



Notary Public in and for the State of Alaska
Residing at:

My commission expires: 10-18-2011

Chicago Title Company - Island Division

EXHIBIT 'A'

Description:

Order No: 620004162 MM

Tracts 34 and 35, GIBRALTER ANNEX, according to the plat thereof, recorded in Volume 7 of Plats, page 9, records of Skagit County, Washington;

TOGETHER WITH that portion of the tidelands of the second class in front of Tracts 34 and 35, Gibraltar Annex, according to the plat thereof recorded in Volume 7 of Plats, page 9, records of Skagit County, Washington, and between the Northerly and Southerly lines of said tracts produced, lying within the boundaries of the following described tracts to-wit:

Beginning at the meander corner to Sections 8 and 17, Township 34 North, Range 2 East of the Willamette Meridian;

Thence North 15° East 9.697 chains;
Thence South 75° East 2.727 chains;
Thence North 63° 45' East 2.977 chains;
Thence South 2° 43' West 22.214 chains;
Thence South 7° 19' East 17.942 chains;
Thence South 4° 30' West 5.00 chains;
Thence South 17° 47' West 32.75 chains;
Thence South 50° 30' West 18.00 chains;
Thence North 39° 30' West 4.545 chains;
Thence North 50° 30' 18 chains;
thence North 32° 30' East 4.00 chains;
Thence North 6° East 9.00 chains;
Thence North 22° 30' East 17.00 chains;
Thence North 4° 30' East 5.00 chains;
Thence North 15° West 17.00 chains;
Thence North 6° West 13.60 chains to the point of beginning.

Situated in Skagit County, Washington



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