

When recorded return to:

Land Title and Escrow
P.O. Box 445, 111 East George Hopper Road
Burlington, WA 98233



201105170079

Skagit County Auditor

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Filed for Record at Request of
Land Title and Escrow
Escrow Number: 138923-OE

Grantor: Robert R. Eubanks and Renee M. Eubanks
Grantee: Robert B. Griffis and Kathleen A. Griffis
LAND TITLE OF SKAGIT COUNTY

SPECIAL POWER OF ATTORNEY (PURCHASE/ENCUMBER)

I, Kathleen A. Griffis
hereby appoint Robert B. Griffis
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:

Abbreviated Legal: Lot 423, Shelter Bay Div. 3.

See Attached Exhibit "A"

Tax Parcel Number(s): 5100-003-423-0000, P129232

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.

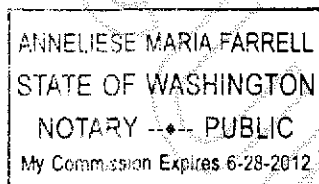
This Special Power of Attorney will cease and be of no further effect after the _____ day of _____, or six (6) months from the date hereof, whichever first occurs.

WARNING: This power of attorney will result in another person having full right to 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.

Dated: May 12, 2011

Kathleen A. Griffis
Kathleen A. Griffis

State of Washington }
County of Skagit } SS



I certify that I know or have satisfactory evidence that **Kathleen A. Griffis** 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: 5/13/11

Anneliese Maria Farrell
Notary Public in and for the State of WA
Residing at 2000 1st Ave
My appointment expires: 6/28/12

EXHIBIT "A"

A leasehold interest in the following described tract:

Lot 423, "SURVEY OF SHELTER BAY DIV. 3, Tribal and Allotted Lands of Swinomish Indian Reservation," as recorded in Volume 43 of Official Records, pages 839 to 842, inclusive, records of Skagit County, Washington.

Situate in the County of Skagit, State of Washington.



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