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Mike Howisey PO Box 433

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1 of

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DOCUMENT TITLE(S):

Power of Attorney

GUARDIAN NORTHWEST TITLE CO.

108026

REFERENCE NUMBER(S) OF DOCUMENTS ASSIGNED OR RELEASED:

GRANTOR:

Wallace Earl Howisey

GRANTEE:

Michael Gene Howisey

ABBREVIATED LEGAL DESCRIPTION:

Lot 512, , Shelter Bay No. 3, according to the Plat thereof filed in Volume 43 of Plats at Page(s) 839 To 842, records of Skagit County, Washington.

TAX PARCEL NUMBER(S): P128872, 5100-003-512-0000

WALLACE EARL HOWISEY and FRIEDA HOWISEY

WALFACE FARL HOWISEY and FRIEDA HOWISEY, husband and wife, domiciled and residing in the state of Washington, designate each other as Attorney in Fact to act each for the other. Such powers enumerated herein shall continue throughout any future disability or incompetence of the Principal as provided hereafter.

I. <u>Designation</u>. MICHAEL OF NE HOWISEY is designated as alternate Attorney in Fact for the principal, WALLACE EARL HOWISEY. DAVID JAMES MARTIN is designated as alternate Attorney in Fact for the principal. FRIEDA HOWISEY.

II. <u>Powers</u>.

- A. General Powers. The Attorney in Fact, having a duty to act for the benefit of the Principal as a fiduciary, shall have all the powers of an absolute owner over the assets and liabilities of the disabled Principal, whether located within or without the State of Washington. Without limiting the powers, the Attorney in Fact shall have full power, right and authority to sell, lease, rent, exchange, mortgage and otherwise deal in and with any and all property, real or personal, belonging to the disabled Principal the same as if they were the absolute owner. In addition, the Attorney in Fact shall have specific powers including, but not limited to the following:
 - 1. Real Property. The Attorney in Eact shall have authority to purchase, take possession of, lease, sell, convey, exchange, release and encumber real property or any interest in real property.
 - 2. <u>Personal Property</u>. The Attorney in Fact shall have authority to purchase, receive, take possession of, lease, sell, assign, endorse, exchange, release, mortgage and pledge personal property or any interest in personal property.
 - 3. <u>Claims Against Principal</u>. The Attorney in fact shall have authority to pay, settle, compromise or otherwise discharge any and all claims of liability or indebtedness against the Principal and, in so doing, use any of the assets of the Attorney in Fact and obtain reimbursement out of the Principal's funds or other assets.
 - 4. <u>Financial Accounts</u>. The Attorney in Fact shall have the authority to deal with institutions (including, without limitation, banks, savings and loan associations, credit unions and securities dealers). This shall include the authority to maintain and close existing accounts, to open, maintain and close other accounts and to make deposits and withdrawals with respect to all such accounts.

- 5. <u>Community Property Agreement</u>. The Attorney in Fact shall have the authority to make, amend, alter or revoke any community agreement, agreement as to the status of property, or other document of similar import entered into by the principal and the principal's spouse.
- 6. Beneficiary Designations. The Attorney in Fact shall have authority to make, amend, alter or revoke any of the principal's life insurance beneficiary designations and retirement plan beneficiary designations so long as in the sole discretion of the Attorney in Fact, such action would be in the best interests of the principal and hose interested in the principal's estate.
- 7 <u>Transfers to Trust</u>. The Attorney in Fact shall have authority to make transfers of the principal's property, both real and personal to any trust created by the principal of which the principal is the primary beneficiary during the principal's lifetime.
- 8. <u>Legal Proceedings</u>. The Attorney in Fact shall have authority to participate in any legal action in the name of the Principal or otherwise. This shall include (1) actions for attachment execution, eviction, foreclosure, indemnity, and any other proceedings for equitable or injunctive relief; and (2) legal proceedings in connection with the authority granted in this instrument.
- 9. <u>Disclaimer</u>. The Attorney in Fact shall have the authority to disclaim any interest, as defined in RCW N 86.010, in any property to which the Principal would otherwise succeed. by Will, community property agreement or otherwise and to decline to act or resign if appointed or servicing as an officer, director, executor, trustee, or other fiduciary.
- B. <u>Gifting Power</u>. The Attorney in Fact shall have the power to make any gifts, whether outright or in trust, during the principal's lifetime which are consistent with the most current Will executed by or on behalf of the principal or testamentary provisions of the most current inter vivos trust executed by or on behalf of the principal.

C. Health Care Decisions.

- 1. General Statement of Authority Granted. The Attorney in Fact shall have full power and authority to make health care decisions for the principal to the same extent that the principal could make such decisions for the principal if the principal had the capacity to do so. In exercising this authority, the Attorney in Fact shall make health care decisions that are consistent with the principal solestres as stated in this document or otherwise made known to the Attorney in Fact including, but not limited to, the withdrawing life-prolonging care, treatment, services, and refusal of consent, or withdrawal of consent to any care, treatment, service, or procedure to maintain, diagnose, or treat the principal's physical condition.
- 2. <u>Inspection and Disclosure of Information Relating to the Principal's Physical or Mental Health.</u>

The Attorney in Fact has the power and authority to do all of the following:

- (a) Request, review, and receive any information, verbal or written, regarding the principal's physical or mental health, including, but not limited to, medical and hospital records.
- (b) Execute, on the principal's behalf, any releases or other documents that may be required in order to obtain the above information.
 - (c) Consent to the disclosure of the above information.
- (d) Consent to the donation of any of the principal's organs for medical purposes.
- 3. Signification Documents, Waivers, and Releases. Where necessary to implement the health care decisions that the Attorney in Fact is authorized by this document to make, the Attorney in Fact has the power and authority to exercise and execute, on the principal's behalf, all of the following:
 - (a) Documents titled or purporting to be a "Refusal to Permit Treatment" and "Leaving Hospital Against Medical Advice."
 - (b) Any necessary waiver or release from liability required by a hospital or physician.
- 4. <u>Prior Designations Revoked</u>. This durable power of attorney revokes any prior durable power of attorney for health care.
- III. <u>Intent to Obviate Need for Guardianship</u>. It is the principal's intent that the power given to the Attorney in Fact designated herein be interpreted to be so broad as to obviate the need for the appointment of a guardian for the person or estate of the principal. If the appointment of a guardian or limited guardian of the person or estate of the principal is sought, however, the principal nominates the then acting Attorney in Fact designated above, if any, as the principal's guardian or limited guardian, or if no one is then acting as Attorney in Fact, the principal nominates the persons designated above as Attorney in Fact and successor Attorneys in Fact as guardian or limited guardian, in the same order of preference.
- IV. <u>Effectiveness</u>. This Power of Attorney shall become effective upon the execution of this document and shall continue notwithstanding any future disability or incompetence of the Principals. Disability shall include the inability of the Principal to manage his or her property and affairs effectively for reasons such as mental illness, mental deficiency, physical illness or disability, confinement, detention by a foreign power or disappearance. Incompetence may be established by a finding of a Court having jurisdiction over the incompetent Principal.
- V. <u>Duration</u>. This Power of Attorney becomes effective as provided in paragraph IV and shall remain in effect to the extent permitted by the laws of the State of Washington or until revoked or terminated under paragraphs VI and VII, notwithstanding any uncertainty as to whether the principal is dead or alive.

VI// <u>Revocation</u>. This Power of Attorney may be revoked, suspended or terminated in writing by the principal with written notice to the designated Attorney in Fact, and if the same has been recorded; then by recording the written instrument of revocation with the Auditor of the county where the Power of Attorney is recorded.

VIII. Acominatumi.

- A. Appointment of Guardian. The appointment of a guardian of the estate of the principal yests in guardian, with Court approval, the power to revoke, suspend or terminate this Power of Attorney. The appointment of a guardian of the person only does not empower the guardian to revoke, suspend or terminate this Power of Attorney.
- By Deeth of the Principal. The death of the principal shall be deemed to revoke this Power of Attorney apon actual knowledge or actual notice being received by the Attorney in Jact. Death of one principal shall not be deemed to revoke the authority of the alternate Attorney in Fact to act for the remaining principal.

VIII. <u>Accounting</u>. The Attorney'n bact shall be required to account to any subsequently appointed. Personal Representative.

IX. Relignee. The designated and acting Attorney in Fact and all persons dealing with the Attorney in Fact shall be entitled to rely upon this Power of Attorney so long as neither the Attorney in Fact nor any person with whom either WALLACE EARL HOWISEY or FRIEDA HOWISEY was dealing with at the time of any act taken pursuant to this Power of Attorney had actual knowledge or received actual notice of any revocation, suspension, or termination of the Power of Attorney by death or otherwise. Any action so taken, unless otherwise invalid or unenforceable, shall be binding upon the heirs, devisee, legatees, or personal representatives of the principal.

X. Indemnity. The estate of the principal shall hold harmless and indemnify the Attorney in Fact from all liability for acts done in good faith and not in fined of the principal.

XI. Applicable Law. The laws of the State of Washington shall govern this Power of Attorney.

XII.— <u>Execution</u>. This Power of Attorney is signed in duplicate on the day of January, 2012, to become effective as provided in paragraph IV.

Wallace E House

FRIEDA HOWISE

S (AT) OF A SHINGTON : SS COUNTY OF SXOHOMISH :

This is to certify that on the 25 day of January, 2012, before me, the undersigned Notary Public, personally appeared WALLACE FARI HOWISEY and FRIEDAHOWISEY, to me known to be the individuals described in and who executed the foregoing Joint Durable Power of Attorney and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed, for the uses and purpose mentioned.

IN WITNESS OF ITHS. Thave set my hand and affixed my official seal the day and year first above written.

Terry H. Si**w**lon

NOMARY PUBLIC in and for the state of Washington, residing at Monroe.

My commission expires: 6-17/12