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Skagit County Auditor

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8/9/2016 Page

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**WHEN RECORDED RETURN TO:**

**FURLNG BUTLER  
825 CLEVELAND AVENUE  
MOUNT VERNON, WA 98273**

**DOCUMENT TITLE(S):  
LIMITED POWER OF ATTORNEY**

**REFERENCE NUMBER(S) OF DOCUMENTS ASSIGNED OR RELEASED:**

**GRANTOR:  
WILSON, ELIZABETH C.**

*Land Title and Escrow*

*# 153574-02*

**GRANTEE:  
DYNES, A. W.**

**ABBREVIATED LEGAL DESCRIPTION:**

**Ptn NE 1/4, 15-35-6 E W.M.**

**TAX PARCEL NUMBER(S):  
350615-1-001-0003, P41219, 350615-1-002-0002, P41220, 350615-1-004-0000, P41225, 350615-1-005-0009, P41226**

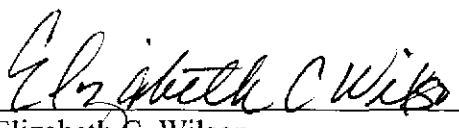
## LIMITED POWER OF ATTORNEY

KNOW ALL PERSONS: That I, ELIZABETH C. WILSON residing at 1072 Chestnut Loop, Mount Vernon, Skagit County, Washington, hereby make and appoint, A. W. Dynes ("AWD"), my true and lawful attorney-in-fact for me, and in my name, place and stead, and for my use and benefit to, both on my behalf and in my capacity as a general partner of Riverside Farms, a Washington general partnership ("Riverview"), as a shareholder, vice-president and a director of B & C Real Estate Holdings, Inc., a Washington corporation ("B&C"), as a director of Dynes Farms, Inc., a Washington corporation (Dynes Farms") and as a lender to B&C. B&C, Dynes Farms and Riverview are referenced herein as the "Companies." As my attorney-in-fact, AWD is authorized to negotiate, execute and deliver on behalf of me, with respect to any of the Companies and with respect to my loans to B&C, any and all documents and instruments, including but not limited to letters of intent, term sheets, offers and counter offers, purchase and sale agreements, bills of sale, assignment agreements, settlement statements, seller's affidavits, leases, escrow instructions, deeds, documents related to boundary line adjustments, agreements, loans, deeds of trusts, security agreements and reconveyances and any amendments thereto to any documents as may be necessary or appropriate to effect the negotiation, sale, financing and conveyance of all or a portion of the Companies' property and assets, including amendments, and with respect to my loans to B&C. AWD, as my attorney-in-fact with respect to my interest in and my position as partner, shareholder, vice president, officer and director in the Companies, and lender to B & C, shall have the power to negotiate terms, lease, sell, release, assign, convey, transfer, divide, segregate and pledge properties owned by the Companies, upon such terms and conditions, and under such covenants as my attorney-in-fact shall think fit. With respect to the Companies only and my loans to B&C, I hereby grant my attorney-in-fact the power to negotiate and agree, buy, sell, pledge, and in any and every way and manner deal in and with crops, goods, equipment, revenue, obligations, choses in action, and other property, and to make, do and transact all and every kind of business, of whatever nature and kind and also for me and in my name, and on my behalf as a partner, shareholder, vice-president, officer and director in the Companies and as a lender to B&C and my act and deed to sign, execute, deliver and acknowledge such purchase and sale agreements, consents, resolutions, deeds, bills of sale, transfers of title, leases and assignments of leases, other assignments, covenants, agreements, mortgages, hypothecations, assignments, releases and satisfaction of mortgages, judgments and other debts, and such other instruments in writing of whatever kind or nature, as may be appropriate, necessary or proper with respect to the Companies.

GIVING AND GRANTING unto my attorney-in-fact power and authority to do and perform all and every act and thing whatsoever requisite and necessary to the execution of the powers herein granted in this Limited Power of Attorney, as fully to all intents and purposes as I might or could do if personally present. I hereby ratify and confirm all that my attorney-in-fact shall lawfully do or cause to be done by virtue of this power.

This Limited Power of Attorney shall become effective June 30, 2016 and become null and void after September 1, 2016.

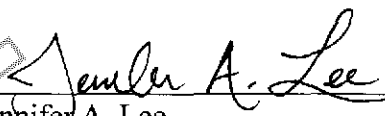
In witness whereof, I have set my hand this 29<sup>th</sup> day of June, 2016.

  
Elizabeth C. Wilson

STATE OF WASHINGTON    )  
  ) ss.  
COUNTY OF SKAGIT     )

On this day personally appeared before me Elizabeth C. Wilson to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that she signed the same as her free and voluntary act and deed, for the uses and purposes therein mentioned. Given under my hand and official seal this 29<sup>th</sup> day of June, 2016.



  
Jennifer A. Lee  
Notary Public in and for the State of Washington  
Residing in Mount Vernon, Skagit County  
My Commission expires September 19, 2016