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Skagit County Auditor

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LAWRENCE A. PIRKLE
P.O. Box 1788
Mount Vernon, WA 98273
(360) 336-6587

DOCUMENT TITLE(S): POWER OF ATTORNEY
(Effective Immediately)

GRANTOR: ADELE T. SOUCY

GRANTEE: JOSEPH P. SOUCY

LEGAL DESCRIPTION:

Lot 3 and the North 1/2 of Lot 4, Block 25, "MAP OF MILLETT'S ADDITION TO MT. VERNON, SKAGIT COUNTY, WASHINGTON," as per plat recorded in Volume 2 of Plats, page 63, records of Skagit County, Washington.

Lots 9, 10 and the South 25 feet of Lot 11, Block 26, "MAP OF MILLETT'S ADDITION TO MT. VERNON, SKAGIT COUNTY, WASHINGTON," a per plat recorded in Volume 2 of Plats, page 63, records of Skagit County, Washington.

Situate in the City of Mount Vernon, County of Skagit, State of Washington.

ASSESSOR PARCEL / TAX ID NUMBER:

3741-025-004-0001 (P53681) 3741-026-011-0000 (P53691)

**INDIVIDUAL DURABLE GENERAL
POWER OF ATTORNEY
FOR**

ADELE T. SOUCY

The undersigned, **ADELE T. SOUCY**, as Principal, domiciled and residing at 1110 South 9th Street, Mount Vernon, Skagit County, Washington 98274, do hereby revoke all previous financial powers of attorney that I might have signed or created prior to the date of this power of attorney, and do hereby appoint my son, **JOSEPH P. SOUCY**, as my true and lawful attorney-in-fact.

SUCCESSOR. If for any reason **JOSEPH** declines, fails, resigns or for any reason cannot serve as attorney-in-fact, I hereby appoint my daughter, **DIANE BERGAN**, to be Principal's attorney-in-fact hereunder, with all of the rights and powers of the original attorney-in-fact and with full power of substitution in the premises.

If for any reason **DIANE** declines, fails, resigns or for any reason cannot serve as attorney-in-fact, I hereby appoint, **GLENN WIELICK** and **TIM BERGAN**, to be Principal's co-attorneys-in-fact hereunder, with all of the rights and powers of the original attorney-in-fact and with full power of substitution in the premises.

2. EFFECTIVENESS. This power of attorney shall be effective immediately and shall not be affected by Principal's disability or incapacity. It is Principal's intent that this power of attorney shall continue indefinitely until revoked in writing as described hereafter.

If, for any reason following Principal's disability or incapacity, or upon Principal's being incapable of effectively managing Principal's own affairs, the effectiveness of this power of attorney is challenged, then the effectiveness of this power of attorney shall be considered reauthorized upon a determination of Principal's disability or incapacity.

Disability or incapacity for this purpose, shall be evidenced by either a judgment or decree of a court of competent jurisdiction, or by a written statement made by a licensed physician. Such written statement may be made on the certificate attached to this power of attorney (or a similar written statement which finds the Principal incapable of effectively managing the Principal's own affairs).

Following such judgment, decree or certification, this power of attorney shall continue in effect until a court of competent jurisdiction adjudges Principal no longer to be disabled or incapacitated at law, or a licensed physician certifies that the disability has abated, and Principal thereafter revokes this power of attorney in writing.

3. TERMINATION. This power of attorney shall be revoked by:

3.1 Written Notice. Principal providing written notice to the attorney-in-fact and, if this power of attorney has been recorded in the public records, then by recording the written instrument of revocation in the office of the recorder or auditor of the place where the power was originally recorded;

3.2 Legal Guardian. A legally appointed guardian of Principal's estate after court approval of such revocation;

3.3 Death. Principal's death, upon actual knowledge or receipt of written notice by the attorney-in-fact; or

3.4 Termination of Marriage. The filing by Principal of a petition, complaint or other pleading for separation, dissolution or divorce, if I am married and the attorney-in-fact is Principal's spouse.

4. AUTHORIZATION and POWERS. The attorney-in-fact is hereby authorized to do and perform all acts in Principal's place and stead as fully as Principal might do and perform such acts as Principal. Specifically included within this general authority, and not by way of limitation (except as specifically provided), shall be the following powers and authority:

4.1 Property. To purchase, receive, take possession of, lease, sell, convey, exchange, endorse, pledge, mortgage, release, hypothecate, encumber or otherwise dispose of property or any interest in property (including life insurance and annuity policies), whether real, personal, mixed, tangible or intangible.

4.2 Financial Accounts. To manage and deal with Principal's financial accounts (including, but not limited to custodial accounts), maintained or owned by or on behalf of Principal, with institutions (including, without limitation, banks, savings and loan associations, credit unions, stock brokerages, custodians, trust companies, escrow agents trustees, and securities dealer). This power shall include but not be limited to the authority to maintain and close existing accounts, to open, maintain and close other accounts; to buy, sell, assign assets held in such accounts; to borrow on assets held in such accounts; and to make deposits, transfers, exchanges, and withdrawals with respect to all such accounts.

4.3 Retirement Plans and Accounts. To manage and deal with Principal's retirement plans and accounts (including, but not limited to Pension and Profit sharing accounts, Individual Retirement Accounts (IRA's), Keogh accounts, 401(k), 403(b), and 412(i) accounts, other defined benefit plans, target benefit plans, ESOP plans, and other money purchase and stock bonus plans), maintained or owned by or on behalf of Principal, with individuals and/or institutions (including, without limitation, banks, savings and loan associations, credit unions, stock brokerages, custodians, trust companies, escrow agents, trustees and securities dealers). This power shall include but not be limited to the authority to maintain and close existing accounts, to open, maintain and close other

accounts; to buy, sell, and assign assets held in such accounts; to borrow on assets held in such accounts; and to make deposits, transfers, exchanges, and withdrawals with respect to all such plans and accounts.

4.4 Moneys Due. To request, demand, recover, collect, endorse and receive all moneys, debts, accounts, gifts, inheritances, bequests, dividends, annuities, rents and other payments due me.

4.5 Claims Against The Principals. To pay, settle, compromise or otherwise discharge any and all claims of liability or indebtedness against Principal and, in so doing, use any of the Principal's funds or other assets or use funds or other assets of the attorney-in-fact and obtain reimbursement out of Principal's funds or other assets.

4.6 Legal Proceedings. To participate in any legal action in Principal's name or otherwise. This shall include: (a) actions for attachment, execution, eviction, foreclosure, indemnity, and any other proceeds for equitable or injunctive relief; and (b) legal proceedings in connection with the authority granted in this instrument.

4.7 Written Instruments. To sign, seal, execute, deliver and acknowledge all written instruments and do and perform each and every act and thing whatsoever which may be necessary or proper in the exercise of the powers and authority granted to the attorney-in-fact as fully as Principal could do if personally present.

4.8 Proxies. To act as Principal's attorney or proxy in respect to any stock, shares, bonds, or other securities or investments, rights, or interest which Principal may now or hereafter hold.

4.9 Agents. With respect to all or any of the matters or things herein mentioned and upon such terms as the attorney-in-fact shall think fit, to engage and dismiss agents, counsel, and employees, and to appoint and remove substitutes.

4.10 Taxes. The attorney-in-fact shall have the authority to represent the Principal in all tax matters; to prepare, sign, and file federal, state and local income, gift and other tax returns of all kinds; to pay taxes due, collect and make such disposition of refunds as the attorney-in-fact shall deem appropriate, post bonds, receive confidential information and contest deficiencies determined by the Internal Revenue Service and any state and local taxing authority; to exercise any elections the Principal may have under federal, state or local tax law; to allocate any generation-skipping tax exemption to which the Principal is entitled; and generally to represent the Principal or obtain professional representation for the Principal in all tax matters and proceedings of all kinds and for all periods.

4.11 Safe Deposit Boxes. To access any safe deposit box to which Principal has the right of access (individually or with another), and to remove any or all of the contents thereof, which Principal would have the right to remove, or to add items thereto.

4.12 Exercise of Fiduciary Powers. To the extent permitted by law, in any case in which the Principal may now or hereafter be a fiduciary, to exercise for the Principal, and in the Principal's name, place, and stead, as such fiduciary, any or all of the powers and authorities granted thereby.

4.13 Gifts. Subject to paragraph 5, to make gifts outright, in trust or to a custodian, on Principal's behalf to any of Principal's lineal descendants, which may be in excess of the annual exclusion provided by Section 2503(b) of the Internal Revenue Code of 1986, as amended from time to time (the "Code"); and to make gifts consistent with the Principal's previous gifting activity. This power shall include the power to make such gifts to, or from, any account, guardianship estate, custodianship or trust estate from which, or to which, I could make such gifts, and the power to cause the custodian, guardian or trustee to do so, or accept such. If the property however, is subject to trust, then this power may only be exercised in a manner whereby the trustee distributes the property to the Principal so that the Principal (or Principal's legal guardian or attorney-in-fact) may independently use such property for such gifting purposes.

4.14 Disclaimers, Releases and Exercise of Powers of Appointment. To disclaim pursuant to Chapter 1986 of the Revised Code of Washington or otherwise, all or any assets, property or interest to which the Principal might otherwise be entitled as a beneficiary (as that term is defined in RCW 11.86.011 or otherwise), the power pursuant to RCW 11.95 (or otherwise) to release in whole or part any power of appointment the Principal may possess, and the power to exercise any general power of appointment the Principal possesses in favor of the Principal or the Principal's estate.

4.15 Gifts to Qualify for Assistance. Subject to paragraph 5 below, to make transfers to Principal's family members pursuant to RCW 11.94.050, as amended from time to time, which would not be prohibited by applicable law or regulation, including RCW 74.09 and applicable rules and regulations thereunder (as amended from time to time), for the purposes of qualifying the Principal for medical assistance (Medicaid), community Options Program Entry System Project (COPES), the limited casualty program for the medically needy or other similar public or private assistance. This power shall only apply in the event I require, or am reasonably expected to require, the type of services and benefits available under such programs. This paragraph shall not be construed to prohibit transfers which would cause there to be a waiting period or disqualification, if in the attorney-in-fact's judgment, incurring the waiting period or disqualification is in the long run best interest of Principal and Principal's estate. The provisions of paragraph 4.13 above regarding powers to cause distributions from a trust for gifting purposes are hereby incorporated in this paragraph respecting the types of transfers and gifts contemplated by this paragraph.

Notwithstanding the foregoing Paragraphs 4.13 and 4.15, the attorney-in-fact shall have the power to make gifts of any property owned by the Principal, outright, in trust, under the Uniform Gifts to minors Act, or otherwise, only to Principal's three children and their spouses, in equal shares, and to no others.

4.16 Sever Joint Tenancies. To sever any joint tenancy with right of survivorship where all of the other tenants are the Principal's issue or the Principal's ancestors, or any of them, thereby creating a tenancy-in-common with respect to the Principal.

4.17 Trusts. More specifically, any trustee named hereunder shall have the power and right to exercise any and all of the Principal's rights to distribute property in trust or to cause a trustee of another trust to distribute property in trust.

4.18 The attorney-in-fact may rely with acquittance on the advice of Principal's attorney and/or accountant regarding the Principal's estate planning objectives.

5. ASCERTAINABLE STANDARD. Notwithstanding any provision of this power of attorney or of applicable law seemingly to the contrary, any right or power exercisable by the attorney-in-fact, which would otherwise constitute a general power of appointment in the attorney-in-fact under Sections 2041 or 2514 of the Code, may only be exercised by the attorney-in-fact in his or her favor for the purpose of providing for the attorney-in-fact's health, education, support or maintenance.

6. ACCOUNTING. The attorney-in-fact shall keep a reasonable record of actions taken on Principal's behalf and shall be reimbursed for all costs and expenses reasonably incurred. In addition, the attorney-in-fact shall be entitled to receive at least annually, without court approval, reasonable compensation for services performed on Principal's behalf. The attorney-in-fact may waive this right to compensation from time to time.

7. GUARDIAN. If it becomes necessary to appoint a guardian of Principal's person or estate, Principal hereby nominates the attorney-in-fact to serve in that capacity.

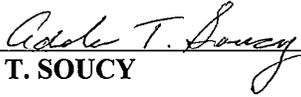
8. DURABLE NATURE. All acts done by the attorney-in-fact during any period of Principal's disability, incapacity or uncertainty as to whether I am dead or alive shall have the same effect and inure to Principal's benefit and bind Principal's guardians, heirs, beneficiaries, and personal representatives as if Principal were alive, competent and not disabled. This power of attorney shall not be affected by Principal's disability.

9. INDEMNITY. Principal's estate shall hold harmless and indemnify the attorney-in-fact from all liability for acts (or omissions) done in good faith and not in fraud, provided, however, this indemnity shall not extend to acts or omissions constituting gross negligence or intentional wrongdoing.

10. RELIANCE. Any person acting without negligence and in good faith in reasonable reliance on this power of attorney shall not incur any liability thereby. Any action taken, unless otherwise invalid or unenforceable, shall be binding on Principal's heirs, beneficiaries and personal representatives.

11. GOVERNING LAW. This power of attorney shall be governed, construed and interpreted in accordance with the internal laws of the State of Washington, without regard to choice of law on conflicts of law principles.

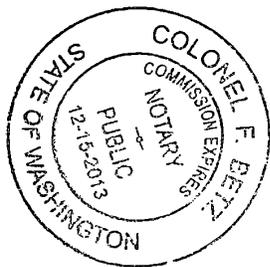
This Power of Attorney is signed on the 3rd day of January, 2013, to become effective as provided in paragraph 2 hereof.


ADELE T. SOUCY

STATE OF WASHINGTON)
 : SS
COUNTY OF SKAGIT)

This is to certify that on the 3rd day of January, 2013, before me, the undersigned Notary Public, personally appeared, **ADELE T. SOUCY**, to me known to be the person described herein and who executed the foregoing Individual Durable Power of Attorney, and acknowledged to me that he signed and sealed the same as his free and voluntary act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.




Notary Public in and for the State of Washington,
residing at Mount Vernon.