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PIRKLE LAW FIRM, INC. P.S.
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Mount Vernon, WA 98273
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Skagit County Auditor

DOCUMENT TITLE(S): DURABLE POWER OF ATTORNEY

REFERENCE NUMBER(S): N/A

GRANTOR: JOHN R. SHULTZ

GRANTEE: CONNIE M. SHULTZ

TAX PARCEL NUMBER(S): P122235 (4844-000-133-0000)

LEGAL DESCRIPTION: Lot 133, PLAT OF EAGLEMONT, PHASE 1B,
DIVISION 3, according to the plat thereof
recorded October 25, 2004, under Auditor's File
No. 200410250250, records of Skagit County,
Washington.

Situate in the County of Skagit, State of Washington.

**DURABLE POWER OF ATTORNEY
FOR
JOHN R. SHULTZ**

THE UNDERSIGNED, as principal, residing in the State of Washington, as authorized by Title 11 of the Revised Code of Washington, including any amendments which may hereafter be adopted, designates the following named persons in the alternative as attorney-in-fact for the principal.

1. Designation of Attorney-in-Fact: CONNIE M. SHULTZ, of Mount Vernon, Washington, if living, able and willing to serve, is designated as attorney-in-fact for the principal. If CONNIE M. SHULTZ is unable or unwilling to serve as attorney-in-fact, then JOHN A. SHULTZ of Redmond, Washington, will act as attorney-in-fact for the principal.

2. Effectiveness; Duration: This Power of Attorney shall become effective immediately, shall not be affected by the disability or incompetence of the principal, and shall continue until revoked or terminated under paragraph 5, notwithstanding any uncertainty as to whether the principal is dead or alive.

3. Powers: The attorney-in-fact shall have all of the powers of an absolute owner over the assets and liabilities of the principal, whether located within or without the State of Washington. These powers shall include, without limitation, the power and authority specified below.

3.1 Real Property. The attorney-in-fact shall have authority to purchase, take possession of, lease, sell, convey, exchange, mortgage, release and encumber real property or any interest in real property.

3.2 Personal Property. 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.

3.3 Financial Accounts. The attorney-in-fact shall have the authority to deal with accounts maintained by or on behalf of the principal with institutions (including, without limitation, banks, savings and loan associations, credit unions and securities dealers).

3.4 United States Treasury Bonds. The attorney-in-fact shall have the authority to purchase United States Treasury Bonds, which may be redeemed at par in payment of federal estate tax.

3.5 Moneys Due. The attorney-in-fact shall have authority to request, demand, recover, collect, endorse and receive all moneys, debts, accounts, gifts, bequests, dividends, annuities, rents and payments due the principal.

3.6 Claims Against Principal. The attorney-in-fact shall have authority to pay, settle, compromise or otherwise discharge any and all claims of liability of indebtedness against the 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 the principal's funds or other assets.

3.7 Legal Proceedings. The attorney-in-fact shall have authority to participate in any legal action in the name of the principal or otherwise. This shall include (a) actions for attachment, execution, eviction, foreclosure, indemnity, and any other proceeding for equitable or injunctive relief, and (b) legal proceedings in connection with the authority granted in this instrument.

3.8 Written Instruments. The attorney-in-fact shall have the power and authority 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 the principal could do if personally present.

3.9 Safe Deposit Box. The attorney-in-fact shall have the authority to enter any safe deposit box in which the principal has a right of access.

3.10 Health Care Decisions. The attorney-in-fact shall have the authority to give informed consent on behalf of the principal to medical, surgical, health and/or nursing care and treatment or non-treatment, as provided in Chapter 7.70 RCW; provided, however, that the attorney-in-fact may not consent, without court approval, to any procedure referred to in RCW 11.92.040(3) that requires court approval before a guardian may consent to it.

4. Limitations on Powers. Notwithstanding the foregoing, the attorney-in-fact shall not have authority to make, amend, alter, revoke or change any life insurance policy, employee benefit, or testamentary disposition of the principal's property or to exercise any power of appointment. This limitation shall not affect the authority of the attorney-in-fact to disclaim an interest.

5. Termination: This power of attorney may be terminated by:

(a) Appointment of Guardian: The appointment of a guardian of the estate of the principal vests in the guardian, with court approval, the power to revoke, suspend or terminate this power of attorney.

(b) Death of Principal: The death of the principal shall be deemed to revoke this power of attorney upon actual knowledge or actual notice being received by the attorney-in-fact.

(c) Written Revocation: While competent, principal may revoke this power of attorney by written notice to principal's attorney-in-fact and, if this power of attorney has been recorded, by recording the written instrument of revocation in the office of the recorder or auditor of the place where the power of attorney was recorded.

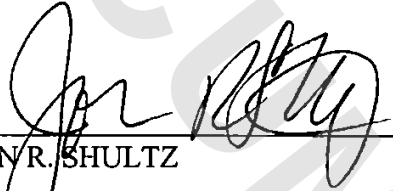
6. Accounting: Upon request of the principal or the guardian of the estate of the principal or the personal representative of the principal's estate, the attorney-in-fact shall account for all actions taken by the attorney-in-fact for or on behalf of the principal.

7. Reliance: 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 she was dealing at the time of any act taken pursuant to this power of attorney has received actual knowledge or 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, devisees, legatees, or personal representatives of the principal.

8. 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 fraud of the principal.

9. Applicable Law: The laws of the state of Washington shall govern this power of attorney.

10. Execution: This power of attorney is signed on this 24th day of December 2004.

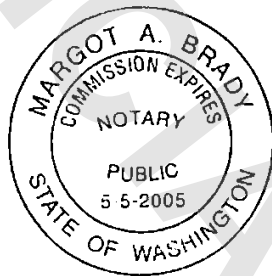


JOHN R. SHULTZ

STATE OF WASHINGTON)
)
COUNTY OF SKAGIT) ss.

THIS IS TO CERTIFY that on the 24th day of December, 2004, before the undersigned Notary Public, personally appeared JOHN R. SHULTZ, to me known to be the person described in and who executed the foregoing Durable Power of Attorney, and who acknowledged to me that the same was signed as his free and voluntary act and deed, for the uses and purposes therein mentioned.

IT WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the date first above written.



Margot A. Brady
NOTARY PUBLIC in and for the State of
Washington, residing at Mount Vernon
My Commission Expires: 5/5/05