

172004

Return Address:

DANIEL A. FARR

3255 Griffin Avenue

Enumclaw, WA 98022

Please print or type information WASHINGTON STATE RECORDER'S Cover Sheet (RCW 65.04)

Document Title(s) (or transactions contained therein): (all areas applicable to your document must be filed in)

- 1. DURABLE AND GENERAL POWER OF ATTORNEY
- 2.
- 3.
- 4.

Reference Number(s) of Documents assigned or released:

Additional reference #'s on page _____ of document

Grantor(s) (Last name first, then first name and initials)

- 1. SHINN, ELIZABETH JANE
- 2.
- 3.
- 4.

Additional names on page _____ of document.

Grantee(s) (Last name first, then first name and initials)

- 1. SHINN, WILLIAM DAVID
- 2.
- 3.
- 4.

Additional names on page _____ of document.

Legal description (abbreviated: i.e. lot, block, plat or section, township, range)

Additional legal is on page _____ of document.

Assessor's Property Tax Parcel/Account Number

Assessor Tax # not yet assigned

The Auditor/Recorder will rely on the information provided on the form. The staff will not read the document to verify the accuracy or completeness of the indexing information provided herein.

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BOOK 326 PAGE 173

990226-2793 12:21:00 PM KING COUNTY RECORDS 005 PG 0022

DURABLE AND GENERAL POWER OF ATTORNEY

1. Designation. The undersigned (the "Principal"), domiciled and residing in the State of Washington, designates her son, WILLIAM DAVID SHINN, as attorney-in-fact, and if he is unable or unwilling to serve, designates her daughter, HEDI VOLOSHEN, as attorney-in-fact for the principal.

2. 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, including, without limitation, the power and authority to do the following:

2.1 Pay, settle or otherwise discharge any and all claims of liability or indebtedness against the Principal and, in so doing, (a) 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, and (b) compromise any such claim and make, sign, seal and deliver acquittances, releases, or other sufficient discharges in respect of the same;

2.2 Ask, demand, sue for, recover, collect and receive all sums of money, debts, dues, accounts, legacies, bequests, devises, dividends, annuities, demands, interests in real and personal property, and rights to the possession or use of such property, and, in so doing, (a) have, use and take all lawful ways and means in the Principal's name or otherwise for the recovery thereof by attachment, execution, eviction, foreclosure or otherwise, and (b) compromise and agree for and make, sign, and deliver acquittances, releases or other sufficient discharges in respect of the same;

2.3 Bargain, contract, agree for, purchase, receive and take lands and any interest therein, and accept the possession of all lands and all deeds and other assurances in the law therefor;

2.4 Lease, sell, release, convey, exchange, mortgage, and release any mortgage on lands, and any interest therein;

2.5 Bargain and agree for, buy, sell, pledge, assign, endorse, release, exchange, mortgage, release any mortgage on, and in any and every way and manner deal in and with goods, bonds, shares of stock, causes of action, judgments and other property in possession or in action;

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2.6 Purchase United States Treasury Bonds which may be redeemed at par in payment of federal estate tax;

2.7 Exercise any and every right and power which the Principal may now or hereafter have in respect of any and all savings, checking or agency accounts and any and all safe deposit boxes and envelope or other safekeeping accounts including, without limitation, the power and authority to open any and all such accounts for the Principal in the Principal's name, and to give instructions in respect of and make deposits in and withdrawals from any and all such accounts whether or not the same have been opened by the attorney-in-fact;

2.8 Transfer assets of all kinds to the trustee of any trust established by the Principal.

2.9 Disclaim any interest, as defined in RCW 11.86.010, in any property to which the Principal would otherwise succeed; the Principal hereby expressly grants unto her attorney-in-fact the authority to disclaim any portion of or any interest in property or assets which Principal might inherit for purposes of reducing the size of her estate while Principal is alive and thus reducing estate taxes on her death;

2.10 Make, do and transact business of every kind and description; and

2.11 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 to be done in or about the exercise of the powers and authority hereinabove granted to the attorney-in-fact as fully to all intents and purposes as the Principal might or could do if personally present.

3. 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 4.

4. Termination. This power of attorney may be terminated by

- (a) The Principal by written notice to the attorney-in-fact and by recording the written instrument of revocation in the office of the Recorder or Auditor of Pierce County, Washington;
- (b) A Guardian of the estate of the Principal after court approval of such revocation; or
- (c) The death of the Principal.

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5. 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.

6. 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.

7. Applicable Law. The laws of the State of Washington shall govern this power of attorney.

8. Medical Services. My attorney-in-fact shall have all powers over my person necessary to provide for my support, maintenance, health or comfort. These powers shall include the authority to consent, refuse to consent or withdraw consent to any health care treatment, service, or procedure to maintain, diagnose or treat any physical or mental condition.

9. Authority and Instructions to Make Gifts. In the event I have established a gifting program or schedule, my attorney-in-fact shall have authority to continue said gifting program to the same beneficiaries who previously received gifts from my estate. In addition, the attorney-in-fact shall have authority to make gifts to my children, at the discretion of the attorney-in-fact, and said gifts and transfers may include the attorney-in-fact as a donee in those cases where the gifts or transfers are necessary to meet the donee's financial needs for basic care, support, clothing, room, board, transportation, and education OR where gifts are necessary to provide the principal with Medicaid eligibility at the earliest possible date.

I expect and direct that the attorney-in-fact be paid reasonable compensation for his/her services rendered to me or my estate as a result of acting in my behalf pursuant to this document.

DATED THIS January 7, 1999


ELIZABETH JANE SHINN

BOOK 326 PAGE 176

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Elizabeth J Shinn
ELIZABETH JANE SHINN

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

On this day personally appeared before me ELIZABETH JANE SHINN, 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 purposes therein mentioned.

GIVEN under my hand and official seal on the 7th day of January, 1998. *9 mic*

Mary L Krohn
NOTARY PUBLIC in and for the State of
Washington, residing at *Everett WA*
My commission expires: 3-15-2000

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COOR

BOOK 326 PAGE 177

STATE OF WASHINGTON)
County of King)

The Director of Records & Elections, King County, State of Washington and exofficio Recorder of Deeds and other instruments, do hereby certify the foregoing copy has been compared with the original instrument as the same appears on file and of record in the office, and that the same is a true and perfect transcript of said original and of the whole thereof.

Witness my hand and official seal this _____ day
of FEB 26 1999, 19 _____

Director of Records & Elections

By Susan Gehring

Deputy

BOOK 326 PAGE 173
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Jarr & Gustafson
99 MAR 22 PM 2:31

EUREKA COUNTY NEVADA
M.H. REBALEATI, RECORDER
FILE NO. 172004 FEES 2.00

BOOK 326 PAGE 178