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Kathy Hill, Skagit County Auditor

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POWER OF ATTORNEY

LAND TITLE COMPANY OF SKAGIT COUNTY

P-93938

I, LOIS ANN SPEARIN, an unmarried woman, of 9106 Fortuna Drive, #4104, Mercer Island, Washington 98040, hereby authorize and grant unto COVENANT TRUST COMPANY, 5101 N. Francisco Avenue, Chicago, Illinois 60625, full power of attorney with right and authority to execute on my behalf all necessary papers, documents, closing statements and other items as shall be necessary to consummate any sale of my one-quarter interest in the property commonly known as:

LOT 9, AND THE TIDELANDS IN FRONT THEREOF, DUNLAP & JENNE'S CAMPING TRACTS & TIDELANDS, PER THE PLAT THEREOF, RECORDED IN VOLUME 4, OF PLATS, PAGE 43, RECORDS OF SKAGIT COUNTY, WASHINGTON.

Assessor's Property Tax Parcel or Account No.:
3906-000-009-0000 (P65149)

This power of attorney is irrevocable.

Dated: June 16, 2000

Lois Ann Spearin
LOIS ANN SPEARIN

SUBSCRIBED and SWORN to
before me this 16th day of
June, 2000.

Maureen E. Canny
Notary Public

