

POWER OF ATTORNEY

P-93938-E

LAND TITLE COMPANY OF SKAGIT COUNTY

I, WILLARD E. SPEARIN, of P.O. Box 200, Cheshire, Oregon 97419, 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-half 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 of Account No.: 3906-000-009-0000 (P65149)

This power of attorney is irrevocable.

Dated:

WILLARD E. SPEARIN

SUBSCRIBED and SWORN to

__day of

Notary Public

FFICIAL SEAL

NOTACK FUBLIC-OREGON

CONTRESION NO 317466

MY COMMISSION SERVING NOV 14, 2002