

RETURN ADDRESS:

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Anacortes, WA 98221



200401260182

Skagit County Auditor

1/26/2004 Page 1 of 4 2:25PM

COVERSHEET

GENERAL AND DURABLE
POWER OF ATTORNEY
OF
CARL G. HOLZBOOG

Executed on February 7, 1991

REFERENCE NUMBER OF RELATED DOCUMENT: 8811180040

ASSESSOR'S PROPERTY TAX PARCEL ACCOUNT NUMBER: P57901

LEGAL DESCRIPTION:

LOTS 3 AND 4, BLOCK 2, J.M. MOORE'S ADDITION TO ANACORTES,
ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE
32, RECORDS OF SKAGIT COUNTY, WA.

GRANTOR:

1. CARL G. HOLZBOOG

GRANTEE:

2. LUCILLE T. HOLZBOOG

GENERAL AND DURABLE

POWER OF ATTORNEY

OF

CARL G. HOLZBOOG

THE UNDERSIGNED, CARL G. HOLZBOOG, domiciled and residing in the City of Anacortes, County of Skagit, State of Washington, as authorized by the Revised Code of Washington, Chapter 11.94, designates the following named person(s) as attorney in fact to act for the undersigned as the principal at any and all times, including but not limited to periods of disability or incompetency.

1. Designation. LUCILLE T. HOLZBOOG, of Anacortes, Washington, is hereby designated as attorney-in-fact for the Principal. If, for any reason, LUCILLE T. HOLZBOOG becomes unable or unwilling to so act, then DIANNE L. PIRES, and DENISE M. MASSEY, both of Anacortes, Washington, are designated as alternate attorneys-in-fact, and if either of them is unable or unwilling to so act, then the other is designated as sole attorney-in-fact for the Principal, with the same authority, rights and obligations as the primary attorney-in-fact. In the event that a guardianship or limited guardianship of the person or estate of the Principal is necessary, the Principal designates the attorney-in-fact designated herein to serve in that role, subject to the confirmation of the Court.

2. Powers. The attorney-in-fact, as fiduciary, shall have all powers of an absolute owner over the assets and liabilities of the Principal, whether located within or without the State of Washington. The attorney-in-fact shall have the authority to sell, pledge, transfer, assign, commit or otherwise dispose of any and all assets of the Principal including bank accounts, stocks, bonds, savings certificates, certificates of deposit, treasury bills and real property. The attorney-in-fact shall not have the power to revoke or change any estate planning or testamentary documents previously executed by the Principal except as provided below. The attorney-in-fact shall incur no personal liability for acts done as attorney-in-fact, pursuant to the power and on behalf of the Principal. The attorney-in-fact shall specifically have the power and authority to alter, amend or revoke community property agreements; to make gifts of property owned by the Principal; to make transfers of the property to any trust, whether or not created by the Principal, in the event that the trust benefits the Principal and does not have dispositive provisions which are different from those which would have governed the property had it not been transferred to the trust; to execute assignments of assets to the extent permitted by law; and to disclaim property as at the discretion and in the opinion of the attorney-in-fact appears appropriate.

3. Additional Powers. The attorney-in-fact shall have all of the powers as are necessary or desirable to provide for the support, maintenance, health, emergency care, and urgent necessities of the disabled or incompetent Principal, including the right to direct the administration of medical care and/or medications, with the power to consent to giving, withholding or stopping any health care treatment, service or diagnostic procedure, and specifically, to provide informed consent for health care decisions on the Principal's behalf.



4. Effectiveness. This General Power of Attorney shall become effective upon execution, and shall continue through any disability or incompetence of the Principal. The durable portion of this Power of Attorney shall become effective upon receipt by the designated attorney-in-fact of written evidence of the incompetency or disability of the Principal as determined by a court of competent jurisdiction or receipt of a written statement of determination of the disability of the Principal which shall include the inability to effectively manage his property and affairs for reasons such as mental illness, mental disability, physical illness or disability, advanced age, chronic use of drugs, chronic intoxication, confinement, detention, or disappearance. Such written statement shall be made by the then regularly attending physician, by another qualified physician or by other persons with knowledge of any confinement, detention, or disappearance. Incompetence may be established only by a finding of a court having competent jurisdiction over the Principal.

5. Duration. This Power of Attorney becomes effective as provided in Paragraph 4 above, and shall remain in effect to the extent permitted by RCW 11.94 or until revoked or terminated under Paragraph 6 or 7 below, notwithstanding any uncertainty as to whether the Principal is dead or alive.

6. Revocation. This Power of Attorney may be revoked, suspended, or terminated in writing by the Principal with written notice to the designated attorney-in-fact and by recording the written instrument of revocation in the Office of the Recorder or Auditor of Skagit County, Washington.

7. Termination.

(a) By Appointment of Guardian. The appointment of a full guardian for the estate of the Principal vests in the guardian, with court approval, the power to revoke, suspend or terminate this Power of Attorney. The appointment of a guardian of the person only, or of a limited guardian without the specified power to revoke, suspend or terminate does not empower the guardian or limited guardian to revoke, suspend or terminate this Power of Attorney.

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

8. Accounting. The attorney-in-fact shall be required to account to any subsequently appointed personal representative.

9. 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 or they are dealing at the time of any act taken pursuant to this Power of Attorney had received actual notice of any revocation, suspension, or termination of the Power of Attorney, by death or otherwise. Any actions so taken, unless otherwise invalid or unenforceable, shall be binding on the heirs, devisees, legatees or personal representatives of the Principal.

10. 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.

11. Applicable Law. The laws of the State of Washington shall govern this Power of Attorney.



