

FILED FOR RECORD  
SKAMANIA CO., WASH.  
BY SEAGRAM CO., LTD.

When recorded, mail to:

Name: WindMountain Dev.

Address: 72 Desolation Rd.

City/State/Zip Code: Stevenson, WA  
98648

DEC 10 11 16 AM '02

*Gooway*

J. MICHAEL GARRISON

Space above this line for Recorder's use

SCTC 25246

**SPECIAL DURABLE FINANCIAL  
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

That I, Edward A. BAMBauer

the undersigned principal, whose address is 1207 N CAMBRIDGE CIRCLE CHANDLER  
AZ 85225 by this instrument, hereby constitute and appoint

GERALD BARNES

62 DESOLATION RD STEVENSON WASHINGTON 98648, whose address is  
as my Agent to act in my name, place and stead, and for my use and benefit a: If I were personally present to  
transact such business and perform every act requisite and necessary to: Wind Mountain  
DEVELOPMENT LLC OF WHICH I AM 25% OWNER

*Approved  
Initialled  
Fingered  
Typed  
RJW 10/3*

FURTHERMORE, I specifically authorize my above named Agent to:

- buy, sell, contract, receive, possess, transfer, lease, let, demise, remise, release, encumber, hypothecate or mortgage, whichever is applicable to accomplish the objectives heretofore described.
- sign, seal deliver or otherwise execute and/or acknowledge any and all instruments, papers or documents requisite and necessary to accomplish the objectives heretofore described.
- Other authority(ies) not previously mentioned include: \_\_\_\_\_

GIVING AND GRANTING unto said Agent, full power and authority to transact my business, perform every act and thing whatsoever requisite and necessary to fully accomplish the intents and purposes of this Special Power of Attorney, and therefore, I hereby ratify and confirm every act that said Agent shall lawfully do or cause to be done by virtue of these presents.

The validity of this Special Power of Attorney shall not be affected by my subsequent disability, incapacity or the lapse of time, and shall continue in full force and effect during my lifetime unless sooner revoked or terminated by me in writing.

(Continued on Back Side)

IN WITNESS WHEREOF, I, have hereunto set my hand this 1 day of February,  
2002.

Edward A. Bambauer

Signature of Witness

1209 N Cambridge Circle

Address of Witness

Chandler AZ 85225

City/State/Zip Code

Edward R. Bambauer

Signature of Principal

1209 N CAMBRIDGE CIRCLE

Address of Principal

Chandler AZ 85225

City/State/Zip Code

#### ACKNOWLEDGMENT OF PRINCIPAL

I, Edward A. Bambauer

, the principal,

sign my name to this power of attorney this 1 day of Feb., 2002, and being first duly sworn, do declare to the undersigned authority that I sign and execute this instrument as my power of attorney and that I sign it willingly, or willingly direct another to sign for me, that I execute it as my free and voluntary act for the purposes expressed in the power of attorney and that I am eighteen years of age or older, of sound mind and under no constraint or undue influence.

Edward R. Bambauer

Signature of Principal

#### AFFIDAVIT OF WITNESS

Wes Kennedy

I, Wes Kennedy, the witness, sign my name to the foregoing power of attorney being first duly sworn and do declare to the undersigned authority that the principal signs and executes this instrument as his/her power of attorney and that he/she signs it willingly, or willingly directs another to sign for him/her, and that I in the presence and hearing of the principal, sign this power of attorney as witness to the principal's signing and that to the best of my knowledge the principal is eighteen years of age or older, of sound mind and under no constraint or undue influence.

Wes Kennedy

Signature of Witness

State of Arizona

)

County of Maricopa)

ss.

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me by Edward A. Bambauer, the principal, and subscribed and sworn to before me by Edward R. Bambauer, the witness, this 1 day of Feb., 2002.

My Commission Expires: \_\_\_\_\_

Wes Kennedy

Notary Public

Notary Public State of Arizona

Maricopa County

Wesley Kennedy

Expires July 20, 2009

If acknowledged in State of Florida, complete section below:  
 (Principal)  Personally Known (or)  Produced Identification

If applicable, Type of Identification Produced: \_\_\_\_\_

(Witness)  Personally Known (or)  Produced Identification

If applicable, Type of Identification Produced: \_\_\_\_\_

RECODER'S NOTE:  
 NOT AN ORIGINAL DOCUMENT