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STATUTORY WARRANTY DEED

THE GRANTORS, S. J. GROVES & SONS, COMPANY, a Minnesota Corporation, PETER KIEWIT SONS' CO., a Nebraska Corporation, and GRANITE CONSTRUCTION COMPANY, a California Corporation, together doing business as "GROVES - KIEWIT - GRANITE", a Joint Venture, who acquired title as GROVES - KIEWIT - AND GRANITE, as a Joint Venture, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, in hand paid, conveys and warrants to TERRY L. ELLISON and FAWN S. ELLISON, husband and wife, the following described real estate, situated in the County of Skamania, State of Washington, to-wit:

LOT 7 of CARSON VALLEY II, according to the official plat thereof on file and of record at Page 155 of Book "A" of Plats, records of Skamania County, Washington.

DATED this 22nd day of November, 1982.

GROVES - KIEWIT - GRANITE, a Joint Venture, by:

L. L. Mace, Jr., as their Attorney-in-Fact

STATE OF WASHINGTON)
County of King) ss.

On this 22nd day of November, 1982, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared L. L. MACE, JR., to me known to be the individual described in, and who executed the within instrument as the Attorney-in-Fact for the Grantors herein, and acknowledged to me that he signed and sealed the same as his own free and voluntary act and also as the free and voluntary act and deed as Attorney-in-Fact for said Grantors in the capacity and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



Notary Public in and for the State of Washington, residing at

NOTARY PUBLIC IN AND FOR THE
STATE OF WASHINGTON
AT BELLEVUE, KING COUNTY
MY COMMISSION EXPIRES
APRIL 22, 1983

No. _____
TRANSACTION EXCISE TAX

DEC 23 1982

Amount Paid \$530.00

Skamania County Treasurer

By _____



Transaction in compliance with County subdivision ordinances.
Skamania County Assessor - By: ✓

POWER OF ATTORNEY

WHEREAS, S. J. Groves & Sons Company, (hereinafter referred to as "Groves"), a Minnesota corporation having its principal place of business at Minneapolis, Minnesota, and Peter Kiewit Sons' Co., (hereinafter referred to as "Kiewit"), a Nebraska corporation having its principal place of business at Omaha, Nebraska, and Granite Construction Company, a California corporation having its principal place of business at Watsonville, California, have entered into a Joint Venture Agreement dated as of June 20, 1978, for purposes of performing the work contracted to them by the U.S. Army Corps of Engineers, Contract No. DACW67-75-C-0077; and

WHEREAS, the Joint Venturers have delegated the overall management and control of the affairs of the Joint Venture to Groves, acting as Sponsor pursuant to Paragraph V(a) of the Joint Venture Agreement, subject always to the broad policy guidance of the Management Committee as more fully set forth in the Joint Venture Agreement;

WHEREAS, the said Joint Venturers desire to implement that delegation to purchase, sell, lease, and encumber real property on behalf of the Joint Venture, and to execute and deliver instruments of conveyance in furtherance thereof.

KNOW ALL MEN BY THESE PRESENTS that the Joint Venturers, and each of them, by these presents, do hereby nominate constitute, and appoint JAMES L. MANN, LOUIS L. MACE, JR., DENNIS R. PULLAR, BEVERLY J. TROUTMAN, and ROBERT E. WOLFE, as their attorneys in fact with full power to act alone or in conjunction with another person and for and on behalf and in the name of the Joint Venture, GROVES-KIEWIT-GRANITE, in executing and delivering such instruments of conveyance of real property for and on behalf of the Joint Venture, and doing all other things necessary or incidental thereto for purposes consistent therewith.

FURTHER, all such acts performed by said attorneys shall be binding upon said undersigned companies as fully and to all intents and purposes as if any instrument has been executed, acknowledged, and delivered or any act performed by an authorized officer of the undersigned companies when duly executed as indicated above.

AND FURTHER, the Joint Venturers and each of them acting through their duly authorized representatives hereunto set their several hands and seals effectively as of the respective dates hereinbelow set forth.

ATTEST: S. J. GROVES & SONS COMPANY

J. J. Nielsen

By H. C. Bates

Date:

January 9, 1981.

ATTEST: PETER KIEWIT SONS' CO.

R. C. Karaminsky
Secretary

By R. L. Conner
Vice President

Date:

January 19, 1981.

ATTEST: GRANITE CONSTRUCTION COMPANY

A. V. Otjen

By H. C. Coles

A. V. Otjen, Vice President

H. C. Coles, Vice President

Date:

Jan 13, 1981.

