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DURABLE POWER OF ATTORNEY VOL 307 PAGE 978-980

MAY2 0 1994 8:00 AM JAMES REPP, COUNTY AUDITOR

FOR

PHYLLIS L. CRANE

WHITMAN COUNTY, MASH 120005

BOOK 144 PAGE 5/3

The undersigned, as the principal, domiciled and residing in the State of Washington, hereby revokes any and all previously executed powers of attorney which are inconsistent with this power of attorney and designates the following named person or persons in the alternative as attorney in fact to act for the undersigned individual.

- Designation. DONALD L. HOUCK is designated as attorney in fact for the principal. If for any reason DONALD L. HOUCK is unable or unwilling to act, then WILLIAM DIETSCH is designated as alternate attorney in fact for the principal.
- 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. This shall include the power to transfer assets to the PHYLLIS L. CRANE LIVING TRUST dated July 22, 1993. It shall also include the power to establish or continue a gifting program to descendants which is in the best interests of the family to minimize estate taxes and which is consistent with the overall estate plan.

As assurance to transfer agents, and not by way of limitation, this power includes the power to purchase or sell any stocks, bonds or other securities or any interest therein and in that regard to endorse any stock certificates, stock powers, affidavits of domicile or other documents necessary to effect the transfer of such property or interest, to take possession of any stock certificate, bond or other security or register same in the name of any stock broker or stock brokerage account.

- Purposes. The attorney in fact shall have full powers to provide for the support, maintenance, emergencies and necessities of the undersigned.
- Effectiveness. THIS POWER OF ATTORNEY SHALL BECOME EFFECTIVE UPON THE DISABILITY OR INCOMPETENCE OF THE PRINCIPAL AND SHALL REMAIN EFFECTIVE ONLY DURING SUCH DISABILITY OR INCOMPETENCE. Disability shall include the inability to manage property and affairs effectively for reasons such as (but not limited to) mental illness, mental deficiency, developmental disability, mental retardation, physical illness or disability, advanced age, chronic or excessive use of drugs, chronic intoxication, confinement by governmental authority, detention by a foreign power

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disappearance. Unless a committee consisting of two (2) physicians, each of whom has completed a full examination, unanimously determines otherwise and evidences its determination in its signed written certificate delivered by my attorney in fact, the principal shall be deemed to have full capacity and not to be disabled or incompetent. In the case of confinement, detention or disappearance, disability may be evidenced by a written statement of qualified persons with knowledge of any such disability. Whether the principal is considered disabled under this paragraph, upon written request of the principal or request of any committee member, the committee shall determine whether the principal is still disabled. If unanimously determined that the principal is no longer disabled, the principal shall be deemed to have full capacity upon delivery to the attorney in fact of the committee's signed written certificate to that effect. Incompetence may be established by a finding of a court having jurisdiction over the incompetent principal.

- 5. <u>Duration</u>. This durable power of attorney becomes effective as provided in paragraph 4 and shall remain in effect until revoked or terminated under paragraph 6 or 7, 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 Clark County, Washington.

## 7. Termination.

- (a) By Appointment of Guardian. The appointment of a guardian of 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 does not empower the guardian to revoke, suspend or terminate this power of attorney. In the event it becomes necessary to appoint a guardian of my person or estate, it is my desire that the above person or persons be appointed.
- (b) By Death of Principal. The death of the principal shall be deemed to revoke this power of attorney upon actual knowledge or actual notice being received by the attorney in fact.
- 8. <u>Accounting</u>. The attorney in fact shall be required to account to any successor attorney in fact or subsequently appointed personal representative.
- 9. Reliance. Any person dealing with the attorney in fact shall be entitled to rely upon this power of attorney so long as such person has received no actual knowledge or actual notice of

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any revocation, suspension or termination of the power of attorney by death or otherwise. Any action 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.
- The laws of the State of Washington Applicable Law. shall govern this power of attorney.

This power of attorney is signed this 22 day of 19 23, to become effective as provided in paragraph

> lli PHYLLIS L. CRANE P.O. Box 191 White Salmon, WA 98672

STATE OF WASHINGTON )

County of Clark

I certify that PHYLLIS L. CRANE appeared personally before me and that I know or have satisfactory evidence that she signed this instrument and acknowledged it to be her free and voluntary act for the uses and purposes mentioned in the instrument.

DATED this 22 day of

NOTARY PUBLIC FOR WASHINGTON

My Commission Expires: 4-75-96

PAT L. PABST NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES APRIL 15 1996

FILED FOR RECORD SKAHAHIA CO. WASH BY Horenstein & Duggan

Ju 14 2 40 PH '94 GARY M. OLSON

P ATTORNEY - 3 DURABLE 07825001.092

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