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BOOK 155 PAGE 805

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1. Designation and Powers. I, STUART E. ROGERS, as principal, do hereby appoint THOMAS B. FOSTER and my son, CHARLES STUART ROGERS, acting together, as my attorney in fact with full power and authority to do and perform all acts in my place and attend as fully as I might do and perform all acts in my place and stead as fully as I might do and perform such acts as principal, including but not limited to all acts in regard to the sale, purchase, lease, mortgage, exchange and conveyance of all property, whether real, personal or mixed. Specifically included within this general authority, and not by way of limitation thereon. this general authority, and not by way of limitation thereon, shall be the following powers:

- A. The power to deal in all respects with banks, brokerage houses and other financial institutions, including authority over all accounts and access to any safe deposit box held in my name.
- B. The power to prepare, execute and file on my behalf any returns or other documentation required by the Internal Revenue Service and to take all actions and execute all documents on my behalf which my attorney in fact deems necessary to resolve any issue concerning taxes owed by me.
- C. The power to provide for my support, maintenance, health and urgent necessities including full authority to consent on my behalf to medical treatment when I am unable to do so.
- D. The power to make gifts on my behalf each year consistent with my previous gifting activity; and, in addition, to make gifts, not in excess of the annual exclusion provided by \$2503(b) of the Internal Revenue Code of 1954, as amended from time to time, to any of my children and grandchildren.
- E. The power to disclaim pursuant to Chapter 11.86 of the Revised Code of Washington all or any assets, property or interest to which I might otherwise be entitled as a beneficiary, as that term is defined in RCW 11.86.010.
- 2. Accounting. My attorney in fact shall keep a reasonable record of actions taken on my behalf and shall be reimbursed for all costs and expenses reasonably incurred. In addition, my attorney in fact shall receive at least annually, without court approval, reasonable compensation for services performed on my behalf.
- 3. <u>Guardian</u>. If it becomes necessary to appoint a guardian of my person or estate, I hereby appoint THOMAS B. FOSTER and my son, CHARLES STUART ROGERS, acting together to serve as my guardian.

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4. Durable Nature. All acts done by my attorney in fact during any period of my disability or incapacity at law or uncertainty as to whether I am dead or alive shall have the same effect and inure to my benefit and bind me or my guardian or heirs, devisees and Personal Representative as if I were alive, competent and not disabled. This power of attorney shall not be affected by the disability of the principal.

DATED at Seattle, Washington

Josensy 8

tuast & Rogers
rt E. Rogers
FILED

FILED FOR RECORD SKAMANIA CO. WASH BY SKAMANIA CO. IIILE

FEB 29 4 15 PM '96

AUDITORY

On this day personally appeared before me STUART E. ROGERS, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed for the purposes therein mentioned purposes therein mentioned.

GIVEN under my hand and official seal this _____ day of 1986.

All Sign g verice)

Notary public in and for Washington, residing at Vashow

My appointment expires 3-11-16

ACCEPTED AND AGREED TO:

STATE OF WASHINGTON

COUNTY OF KING

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Eliptor Record at Request of

Third ave

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At request of
Foster, Pepper & Shefelman
Illl Third Avenue Bldg.
Seattle, WA 98101
WILLIAM E. PROVOST
COUNTY AUDITOR
Deputy
Mail to filer

Mail to filer. CS \$2.00 \$7.00

RECEIVED

1990 OCT 25 JH II: 30

STEVENS CORRES AVENUE

STATE OF WASHINGTON Country of King

The Director of Records Elections, King County, State of Washington, and a loss Records of Paids and other instruments, do hereby certify the is compared to the instrument as the same appears on the and of the office, and that the same is a true and perfect transcriptory and training and of the whole thereof.

Within additional and of the whole thereof.

OCT 3 - 1990 day

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BY WE WAY