


LIMITED POWER OF ATTORNEY

The undersigned hereby appoints Carruth Compliance Consulting, Inc. ("CCC"), as the true and lawful agent and grants CCC limited attorney-in-fact of Lane County School District 4J (the "Grantor"), with Federal EIN of 93-6000566, to act with respect to the Grantor's 403(b) plan (the "Grantor's Plan"). CCC is hereby authorized to do any of the following on behalf of the Grantor, with respect to the Grantor's Plan, execute and deliver the following transaction documents: basic vendor agreements, plan authorization forms, information sharing agreements, 403(b) calculation worksheets, distributions, transfers, loans, exchanges, and process hardship withdrawals, and to take action or enter into basic vendor agreements, plan authorization forms, information sharing agreements, 403(b) calculation worksheets, distributions, transfers, loans, exchanges and process hardship withdrawals with respect to the Grantor's Plan. This Power of Attorney will remain in full force and effect until it is revoked in writing by the Grantor and notice of such revocation is published on the CCC website at www.ncompliance.com.


Name _____

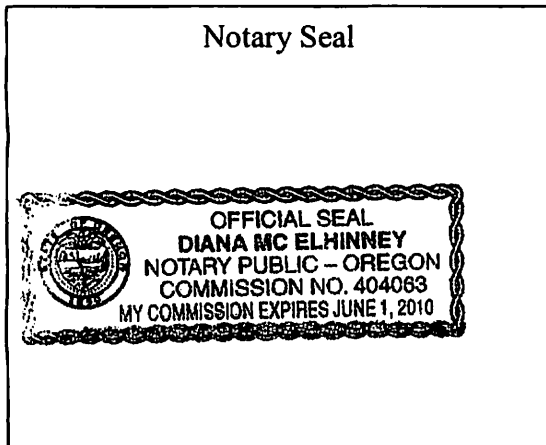
Date 6-08-09

CFO/Deputy Clerk
Position

State of Oregon)
) ss.
County of Lane)

I certify that I know or have satisfactory evidence that
Susan Fahey is/are the person(s) who appeared before me,
and said person(s) acknowledged that he/she/they signed this instrument, on oath stated that
he/she/they was/were authorized to execute the instrument and acknowledged it as the free and
voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: 6-8-09



Diana McElhinney
Notary Public for Oregon

Diana McElhinney
Name of Notary

My appointment expires: 06-01-10