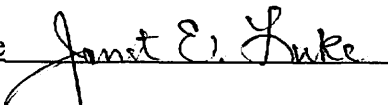


POWER OF ATTORNEY

The undersigned hereby appoints Carruth Compliance Consulting, Inc. ("CCC"), as the true and lawful agent and attorney-in-fact of Pleasant Hill School District No. 1 (the "Grantor"), with Federal EIN of 93-6000565, 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 any and all transaction documents, including without limitation, basic vendor agreements, plan authorization forms, information sharing agreements, process hardship withdrawals and loans, and to take any other action or enter into any other agreement on behalf of Grantor with respect to the Grantor's Plan. Additionally, all Vendors associated with the Grantor's Plan are authorized to follow the instructions of the Grantor's attorney-in-fact in every respect concerning the Grantor's Plan. CCC is authorized to act on the Grantor's behalf in the same manner and with the same force and effect as Grantor could or might.

Grantor hereby ratifies and affirms any and all transactions hereafter that CCC makes pursuant to this Power of Attorney on behalf of Grantor 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.

Grantor agrees to indemnify and hold harmless all Vendors associated with the Grantor's Plan from all loss, costs, indebtedness, and liabilities arising from your reliance on this Power of Attorney.

Janet E. Luke
Name 

Date 11/25/08

Director of Business & Human Resources
Position

1. The first part of the document is a letter from the Secretary of the State to the Governor, dated 10th March 1871.

2. The second part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

3. The third part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

4. The fourth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

5. The fifth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

6. The sixth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

7. The seventh part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

8. The eighth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

9. The ninth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

10. The tenth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

11. The eleventh part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

12. The twelfth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

13. The thirteenth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

14. The fourteenth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

15. The fifteenth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

16. The sixteenth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

17. The seventeenth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

18. The eighteenth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

19. The nineteenth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

20. The twentieth part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

21. The twenty-first part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

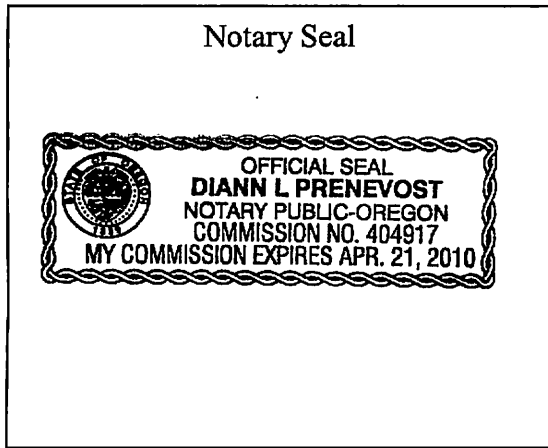
22. The twenty-second part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

23. The twenty-third part is a report from the Secretary of the State to the Governor, dated 10th March 1871.

State of Oregon)
) ss.
County of Lane)

I certify that I know or have satisfactory evidence that Janet E. Luke
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: 11/25/08



Diann L. Prenevost
Notary Public for Oregon

Diann L. Prenevost
Name of Notary

My appointment expires: 4/21/10