

## LIMITED SCOPE POWER OF ATTORNEY

The undersigned hereby appoints Carruth Compliance Consulting, Inc. ("CCC"), as the true and lawful agent of **Bellevue School District, 405** (the "Grantor"), with Federal EIN of **91-6001637**, to act with respect to the Grantor's 403(b) plan (the "Grantor's Plan") as specifically designated herein. CCC is hereby authorized to do any of the following on behalf of the Grantor with respect to the Grantor's Plan: (1) execute and deliver any and all transaction documents, including without limitation, basic vendor agreements, plan authorization forms, information sharing agreements; (2) process hardship withdrawals and loans and (3) take any other action or enter into any other agreement on behalf of Grantor with respect to the Grantor's Plan; but only to the extent necessary to perform its duties under the Contract for Personal Services between the Grantor and CCC dated 10/1/2008 (the "Contract"), all the terms of which are expressly incorporated herein. With respect to CCC's duties enumerated within the Contract, all Vendors associated with the Grantor's Plan are authorized to follow the instructions of the Grantor's agent in every respect concerning the Grantor's Plan.

This Limited Scope Power of Attorney is effective as of the effective date of the Contract and will remain in full force and effect until (1) it is revoked,

suspended or terminated in writing by the Grantor, or (2) the Contract is terminated for any reason, whichever is the earlier to occur.

Grantor agrees to indemnify and hold harmless all Vendors associated with the Grantor's Plan from losses, costs, indebtedness and liabilities arising directly from such Vendors' reasonable reliance on this Limited Scope Power of Attorney.

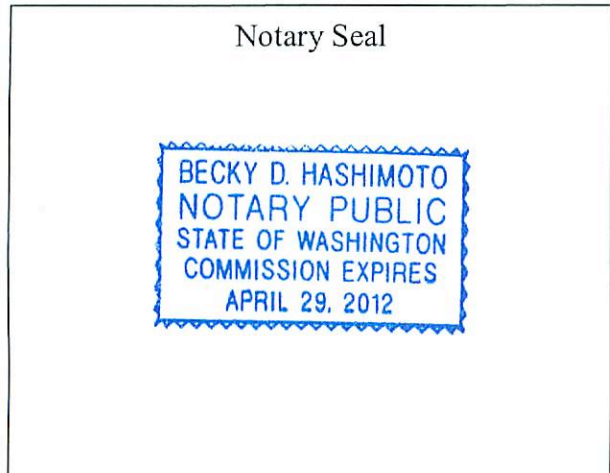
Karen A. Clark Name 1/15/09 Date

SUPERINTENDENT  
Position

State of Washington )  
County of King ) ss.

I certify that I know or have satisfactory evidence that Karen A. Clark 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/parties for the uses and purposes mentioned in the instrument.

Dated: 1/15/09



Becky D. Hashimoto  
Notary Public for Washington

Becky D. Hashimoto  
Name of Notary

My appointment expires: 4/29/09