

General Durable Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that I, (NAME #1), _____, principal, have made, constituted, and appointed, and by these presents do make, constitute, and appoint (NAME #2), _____, as my true and lawful agent for me and in my name, place, and stead, giving and granting unto my said agent full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done, and which I could do if personally present, as fully to all intents and purposes as I might or could do with full power of substitution and revocation, hereby ratifying and confirming all that my said agent or substitutes shall lawfully do or cause to be done pursuant to this Power of Attorney specifically by way of illustration and not by way of limitation:

1. To execute, assign, endorse, and otherwise deal in and with all Bills of Exchange (checks and drafts); to negotiate the same; to secure cash for any such Bills of Exchange; to withdraw any funds held by me in any form whether in a bank, savings and loan association, industrial bank or other institute, no matter in what form, whether a certificate of deposit, savings account, checking account, trust account, escrow account or otherwise.
2. To sell and convey any and all real estate held by me in whatever form; to secure the proceeds from the sale of any such real estate; to execute all documents necessary in connection with the said transfer, including deeds, closing statements, insurance assignments, escrow account transfer or otherwise to specifically sell and convey any such real estate.
3. To execute, sign, obligate and enter into any contract or addendum to contract for the purchase of real estate, wherever located.
4. To enter into any safe deposit box in my name wherever located to remove the contents or any part of same therefrom specifically to enter into the safe deposit box and remove the contents or any part therefrom on one or more occasions.
5. To execute any certificates of stock, bonds, mutual funds or securities of any kind or description for the purpose of sale and conveyance or encumbrance of same, including the execution of any stock powers or affidavits in connection with such sale, transfer or encumbrances and specifically to sell, transfer, convey or encumber any security.
6. To sell, transfer, and convey any interest which I might have in any item evidenced by a certificate of title, including a motor vehicle or vehicles owned by me or by me and others and specifically to sell and convey any such property.
7. To prepare, execute and file income and other tax returns in all appropriate taxing jurisdictions; to execute Federal Tax Form 2848 or any power of attorney form required by the Internal Revenue Service or state authority; to exercise any elections I may have

under federal state or local tax law; and generally to represent me in all tax matters and proceedings of all kinds and for all periods before or after the date of this delegation, before all offices and officers of the Internal Revenue service, state taxing authority, and any other taxing body.

8. To transfer all or any part of property owned by me or in which I have an interest to the trustee of any revocable trust created by me during my lifetime, such that the same is held and becomes part of the corpus of that trust to be dealt with in accordance with the terms of that trust.

9. To make gifts, grants or other transfers without consideration, either outright or in trust to such person(s) (including my agent) or organizations as my agent shall select. This power shall include the ability of my agent to complete or continue any charitable contributions previously commenced or contemplated by me.

10. To seek and make application for all public and private benefits to which I may be entitled, including, but not limited to, Social Security, Medicare, Supplemental Security Income, Medicaid, Old Age Pension, Veterans' Administration benefits, and to appeal or litigate any adverse rulings resulting from such application. The authority granted herein shall include the power to divest and/or gift assets and resources to my relatives and friends, including my agent, in order to plan for the receipt of such benefits, provided that such actions are not unlawful. In addition, in order to qualify me for governmental benefits, my agent may convert my assets into assets that do not disqualify me from receiving benefits, and may take any other lawful action deemed necessary or advisable by my agent to protect such assets from recovery under the applicable Medicaid regulations or laws.

11. To exercise in any manner any election or option under and to make any one or more withdrawals from any Individual Retirement Account or any stock option, profit sharing, pension, thrift, savings or other employee benefit plans in which I may have any interest, and to become a participant in such a plan or to establish an Individual Retirement Account in my name, to change the designation of beneficiary in effect for any such Individual Retirement Account or employee benefit plan, to waive any rights in which I may have with respect to any employee benefit plan in which my spouse was or is a participant, to contribute to an existing Individual Retirement Account or other employee benefit plan in my name, and to roll over the proceeds of a lump-sum distribution from any qualified pension or profit sharing plan.

This power of Attorney is intended to be valid in any jurisdiction in which it is presented and for any such jurisdiction to refer to (my state's) law to interpret and determine the validity of this document and any of the powers granted under this document. I hereby authorize the use of a photocopy of this Power of Attorney in lieu of the original copy executed by me, for purposes of effectuating the terms and provisions hereof.

ACCEPTANCE BY AGENT:

The undersigned agent hereby accepts the delegation of authority set out in this instrument.

Dated this _____ day of _____, 20_____.

Agent's Specimen Signature