

SPECIAL POWER OF ATTORNEY

I, _____, the Principal, of _____,
hereby appoints _____ of _____,
as my Agent, to act, as set forth below, in my name, place, and for my benefit.

I. POWERS

My Agent shall have the power and authority to exercise and perform only the following acts and duties I have designated below.

The authority assigned herein shall include such incidental acts reasonably required to carry out and perform the specific authorities granted herein. My Agent agrees to accept this appointment subject to its terms, agrees to act and perform any fiduciary duties consistent with my best interest, as my Agent deems advisable.

III. EFFECTIVE DATE AND TERMINATION

This General Financial Power of Attorney shall take effect on, (Initial the following that applies)

_____ - As of the date of this instrument with my authorization.

_____ - The following date _____

And shall expire and terminate on, (Initial the following that applies)

_____ - The following date _____

_____ - Upon completion of one (1) time power or responsibility specified above.

_____ - When I have made a written revocation

This power of attorney form shall automatically be revoked in the event of my death or incapacitation. Any person relying on this power of attorney shall have full rights to accept and rely upon the authority of my Agent until the actual notice of revocation is received.

II. INTERPRETATION AND GOVERNING LAW.

This Special Power of Attorney shall be construed and interpreted as a special and limited power of attorney. This instrument is executed and delivered in the State of _____, and its laws shall govern all questions as to the validity of this power and the construction of its provisions.

IN WITNESS WHEREOF; I, the Principal, executed this Special Power of Attorney on _____.

Principal Signature

Agent Signature

Principal Name

Agent Name

On the written date above, the principal hereby declared this instrument as his Special Power of Attorney and executes this voluntarily and by free will. The Principal hereby signs this instrument in the presence of

Witness Signature

Witness Name

Date

Witness Signature

Witness Name

Date

NOTARY ACKNOWLEDGMENT

State of _____

County of _____

On _____, before me personally appeared, _____, known to be the person(s) described herein as the Principal, who executed the foregoing instrument and acknowledged that he/she executed the same as his/her free act and deed.

Notary Public