

LIMITED POWER OF ATTORNEY

_____ (the "Grantor") hereby grants to _____ (the "Agent") a limited power of attorney. As the Grantor's attorney in fact, the Agent shall have full power and authority to undertake and perform the following on behalf of the Grantor:

By accepting this grant, the Agent agrees to act in a fiduciary capacity consistent with the reasonable best interests of the Grantor. This power of attorney may be revoked by the Grantor at any time; however, any person dealing with the Agent as attorney in fact may rely on this appointment until receipt of actual notice of termination.

IN WITNESS WHEREOF, the undersigned grantor has executed this power of attorney under seal as of the _____ day of _____, 20_____.

Witness/Attest: _____ (Seal)
_____, Grantor

STATE OF
COUNTY OF

I certify that _____, who ☐ is personally known to me to be the person whose name is subscribed to the foregoing instrument ☐ produced _____ as identification, personally appeared before me on _____, and ☐ acknowledged the execution of the foregoing instrument ☐ acknowledged that (s)he is (Assistant) Secretary of _____ and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its (Vice) President, sealed with its corporate seal, and attested by him/her as its (Assistant) Secretary.

Notary Public, State of
Notary's commission expires:

I hereby accept the foregoing appointment as attorney in fact on _____.

Attorney in Fact