

POWER OF ATTORNEY

_____ (the "Grantor")
hereby grants to _____ (the "Agent") a
general power of attorney. As the Grantor's attorney in fact, the Agent shall have full
power and authority to undertake any and all acts that may be lawfully undertaken on
behalf of the grantor including, but not limited to, the right to buy, sell, lease, mortgage,
assign, rent, or otherwise dispose of any real or personal property belonging to the
Grantor; to execute, accept, undertake, and perform contracts in the name of the
Grantor; to deposit, endorse, or withdraw funds to or from any bank depository of the
Grantor; to initiate, defend, or settle legal actions on behalf of the Grantor; and, to
retain any accountant, attorney, or other advisor deemed by the Agent to be necessary
to protect the interests of the Grantor in relation to such powers.

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 termina-
tion.

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 exe-
cution 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