

DESIGNATION OF SUCCESSOR AGENT(S) (OPTIONAL)

If my agent is unable or unwilling to act for me, I name as my successor agent:

Name of Successor Agent: _____

Successor Agent's Address: _____

Successor Agent's Telephone Number (s): _____

If my successor agent is unable/unwilling to act for me, I name as my second successor agent:

Name of Second Successor Agent: _____

Second Successor Agent's Address: _____

Second Successor Agent's Telephone Number (s): _____

GRANT OF GENERAL AUTHORITY

I grant my agent and any successor agent general authority to act for me with respect to the following subjects as defined in the Uniform Power of Attorney Act: ***CHECK THE BOX AND INITIAL each subject you want to include in the agent's general authority. If you wish to grant general authority over all of the subjects, you may initial "All Preceding Subjects" instead of initialing each subject.***

- | | CHECK: | INITIAL: |
|-----|--------------------------|---|
| 1. | <input type="checkbox"/> | _____Real Property |
| 2. | <input type="checkbox"/> | _____Tangible Personal Property |
| 3. | <input type="checkbox"/> | _____Stocks and Bonds |
| 4. | <input type="checkbox"/> | _____Commodities and Options |
| 5. | <input type="checkbox"/> | _____Banks and Other Financial Institutions |
| 6. | <input type="checkbox"/> | _____Operation of Entity or Business |
| 7. | <input type="checkbox"/> | _____Insurance and Annuities |
| 8. | <input type="checkbox"/> | _____Estates, Trusts and Other Beneficial Interests |
| 9. | <input type="checkbox"/> | _____Claims and Litigation |
| 10. | <input type="checkbox"/> | _____Personal and Family Maintenance |
| 11. | <input type="checkbox"/> | _____Benefits from Governmental Programs, Civil or Military Service |
| 12. | <input type="checkbox"/> | _____Retirement Plans |
| 13. | <input type="checkbox"/> | _____Taxes |
| 14. | <input type="checkbox"/> | _____All Preceding Subjects |

NOTICE: IF THIS POWER OF ATTORNEY AFFECTS REAL ESTATE (LAND OR HOUSE), IT MUST BE RECORDED IN THE OFFICE OF THE COUNTY CLERK IN EACH COUNTY WHERE THE REAL ESTATE IS LOCATED.

IMPORTANT INFORMATION FOR AGENT

Agent's Duties

When you accept the authority granted under this power of attorney, a special legal relationship is created between you and the principal. This relationship imposes upon you legal duties that continue until you resign or the Power of Attorney is terminated or revoked. You must:

1. do what you know the principal reasonably expects you to do with the principal's property or, if you do not know the principal's expectations, act in the principal's best interest;
2. act in good faith;
3. do nothing beyond the authority granted in this power of attorney; and
4. disclose your identity as an agent whenever you act for the principal by writing or printing the name of the principal and signing your own name as "agent" in the following manner:

_____ by _____ as Agent

(Principal's Name) (Your Signature)

Unless the Special Instructions in this Power of Attorney state otherwise, you must also:

1. act loyally for the principal's benefit;
2. avoid conflicts that would impair your ability to act in the principal's best interest;
3. act with care, competence and diligence;
4. keep a record of all receipts, disbursements and transactions made on behalf of the principal;
5. cooperate with any person that has authority to make health care decisions for the principal to do what you know the principal reasonably expects or, if you do not know the principal's expectations, to act in the principal's best interest; and
6. attempt to preserve the principal's estate plan if you know the plan and preserving the plan is consistent with the principal's best interest.

Termination of Agent's Authority

You must stop acting on behalf of the principal if you learn of any event that terminates this power of attorney or your authority under this Power of Attorney. Events that terminate a Power of Attorney or your authority to act under a power of attorney include:

1. death of the principal;
2. the principal's revocation of the Power of Attorney or your authority;
3. the occurrence of a termination event stated in the Power of Attorney;
4. the purpose of the Power of Attorney is fully accomplished; or
5. if you are married to the principal, a legal action is filed with a court to end your marriage, or for your legal separation, unless the Special Instructions in this Power of Attorney state that such an action will not terminate your authority.

Liability of Agent

The meaning of the authority granted to you is defined in the Uniform Power of Attorney Act. If you violate the Uniform Power of Attorney Act or act outside the authority granted, you may be liable for any damages caused by your violation. If there is anything about this document or your duties that you do not understand, you should seek legal advice.