

**Special Power of Attorney**

I, \_\_\_\_\_(1)\_\_\_\_\_, of \_\_\_\_\_(2)\_\_\_\_\_, hereby appoint  
\_\_\_\_\_(3)\_\_\_\_\_ of \_\_\_\_\_(4)\_\_\_\_\_, as my  
attorney in fact to act in my capacity to do any and all of the following:

(DESCRIBE THE EXTENT OF AUTHORITY YOU ARE GIVING TO YOUR  
ATTORNEY-IN-FACT)

The rights, powers, and authority of my attorney in fact to exercise any and all of the  
rights and powers herein granted shall commence and be in full force and effect on  
\_\_\_\_\_(5)\_\_\_\_\_, 19\_\_ (6)\_, and shall remain in full force and effect until  
\_\_\_\_\_(7)\_\_\_\_\_ or unless specifically extended or rescinded earlier by  
either party.

Dated \_\_\_\_ (8)\_\_\_\_, 19\_\_ (9)\_.  
\_\_\_\_\_ (10)\_\_\_\_\_

STATE OF \_\_\_\_\_ (11)\_\_\_\_\_

COUNTY OF \_\_\_\_\_ (12)\_\_\_\_\_

BEFORE ME, the undersigned authority, on this \_\_ (13)\_ day of \_\_\_\_\_ (14)\_\_\_\_\_,  
19\_\_ (15)\_, personally appeared \_\_\_\_\_ (16)\_\_\_\_\_ to me well known to be  
the person described in and who signed the Foregoing, and acknowledged to me that he  
executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

\_\_\_\_\_(17)\_\_\_\_\_

NOTARY PUBLIC

My Commission Expires: \_\_ (18)\_\_\_\_\_