

Power of Attorney P.1

The undersigned, of _____ Corporation, have made, constituted and appointed _____ [attorney's name], of _____ [name of law firm], my true and lawful attorney in fact, for me and in my name and stead, and to my use with full authority and power to do everything whatsoever requisite or necessary to be done, as fully as I could or might do if personally present, with full power of substitution and revocation, hereby confirming and ratifying all that said attorney in fact shall lawfully do or cause to be done in the following matters:

- 1.
- 2.
- 3.

Said attorney shall take all steps and remedies necessary and proper for the conduct and management of my business affairs. This instrument shall be construed and interpreted as a general power of attorney. The enumeration of specific items, rights or powers herein shall not limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorney in fact.

The rights, powers and authority of said attorney in fact granted in this instrument shall commence and be in full force and effect on _____, 20____, and shall remain in effect thereafter until I give notice in writing that such power is terminated.

It is my desire, and I so freely state, that this power of attorney shall not be affected by my subsequent disability or incapacity. Furthermore, upon a finding of incompetence by a court of appropriate jurisdiction, this power of attorney shall be irrevocable until such time as said court determines that I am no longer incompetent.