

MINNESOTA STATUTORY POWER OF ATTORNEY

NOTICE: THE POWERS GRANTED BY THIS DOCUMENT ARE BROAD AND SWEEPING. THEY ARE DEFINED IN MINNESOTA STATUTES 523.24. IF YOU HAVE ANY QUESTIONS ABOUT THESE POWERS, OBTAIN COMPETENT LEGAL ADVICE. THIS POWER OF ATTORNEY MAY BE REVOKED BY YOU IF YOU WISH TO DO SO. THIS POWER OF ATTORNEY IS AUTOMATICALLY TERMINATED IF IT IS TO YOUR SPOUSE AND PROCEEDINGS ARE COMMENCED FOR DISSOLUTION, LEGAL SEPARATION OR ANNULMENT OF YOUR MARRIAGE. THIS POWER OF ATTORNEY AUTHORIZES, BUT DOES NOT REQUIRE, THE ATTORNEY-IN-FACT TO ACT FOR YOU.

PRINCIPAL (Name and address of Person granting the Power):

Name: _____

Address: _____

ATTORNEY(S)-IN-FACT:

Name: _____

Address: _____

SUCCESSOR ATTORNEY(S)-IN-FACT: (optional)

To act if any named attorney-in-fact dies, resigns or is otherwise unable to serve.

First Successor:

Name: _____

Address: _____

Second Successor:

Name: _____

Address: _____

NOTICE: If more than one attorney-in-fact is designated, check one of the following statements:

_____ Each attorney-in-fact may independently exercise the powers granted.

_____ All attorneys-in-fact must jointly exercise the powers granted.

EXPIRATION DATE: (optional) _____

I, the above named Principal, appoint the above named attorney(s)-in-fact to act as my attorney(s) in fact:

FIRST: To act for me in any way I myself could act with respect to the following matters, as each of them is defined in the Minnesota Statutes section 523.24:

(To grant to the attorney-in-fact any of the following powers, check or "X" the line in front of each power being granted. You may, but need not, cross out each power not granted. Failure to check or "X" the line in front of a power will have the effect of deleting the power unless the line in front of paragraph (N) is checked or "X"ed.