

STATUTORY DURABLE POWER OF ATTORNEY

OF JOHN A. DOE

NOTICE: THE POWERS GRANTED BY THIS DOCUMENT ARE BROAD AND SWEEPING. THEY ARE EXPLAINED IN THE DURABLE POWER OF ATTORNEY ACT, CHAPTER XII, TEXAS PROBATE CODE. IF YOU HAVE ANY QUESTIONS ABOUT THESE POWERS, OBTAIN COMPETENT LEGAL ADVICE. THIS DOCUMENT DOES NOT AUTHORIZE ANYONE TO MAKE MEDICAL AND OTHER HEALTH-CARE DECISIONS FOR YOU. YOU MAY REVOKE THIS POWER OF ATTORNEY IF YOU LATER WISH TO DO SO.

I, JOHN A. DOE, residing at 1234 Main Street, Anytown, Texas 70000, appoint JANE B. DOE, 1234 Main Street, Anytown, Texas 70000, as my agent (attorney-in-fact) to act for me in any lawful way with respect to all of the following powers except for a power that I have crossed out below:

TO WITHHOLD A POWER, YOU MUST CROSS OUT EACH POWER WITHHELD.

Real property transactions;
Tangible personal property transactions;
Stock and bond transactions;
Commodity and option transactions;
Banking and other financial institution transactions;
Business operating transactions;
Insurance and annuity transactions;
Estate, trust and other beneficiary transactions;
Claims and litigation;
Personal and family maintenance;
Benefits from social security, Medicare, Medicaid or other governmental programs or civil or military service;
Retirement plan transactions;
Tax matters.

IF NO POWER LISTED ABOVE IS CROSSED OUT, THIS DOCUMENT SHALL BE CONSTRUED AND INTERPRETED AS A GENERAL POWER OF ATTORNEY AND MY AGENT (ATTORNEY IN FACT) SHALL HAVE THE POWER AND AUTHORITY TO PERFORM OR UNDERTAKE ANY ACTION I COULD PERFORM OR UNDERTAKE IF I WERE PERSONALLY PRESENT.

SPECIAL INSTRUCTIONS:

In addition to the powers granted above, I grant my attorney-in-fact the following powers:

1. The power to transfer all or any part of my property, real or personal and mixed to the trustee of THE JOHN A. DOE AND JANE B. DOE REVOCABLE LIVING TRUST dated concurrently herewith.
2. To renounce and disclaim on the principal's behalf any interest in property or power over property.
3. The power to apply my property to make gifts, except that the amount of a gift to an individual may not exceed the amount of annual exclusions allowed from the federal gift tax for the calendar year of the gift.

ON THE FOLLOWING LINES YOU MAY GIVE SPECIAL INSTRUCTIONS LIMITING OR EXTENDING THE POWERS GRANTED TO YOUR AGENT.

THIS POWER OF ATTORNEY BECOMES EFFECTIVE UPON MY DISABILITY OR INCAPACITY.

FOR PURPOSES OF THIS POWER OF ATTORNEY, IT SHALL BE CONCLUSIVELY PRESUMED THAT I AM DISABLED OR INCAPACITATED WHEN TWO DOCTORS WHO ARE LICENSED TO PRACTICE MEDICINE HAVE EXAMINED ME AND HAVE STATED, BY INSTRUMENT IN WRITING, WITNESSED AND ACKNOWLEDGED, THAT, IN THEIR OPINION, I HAVE BECOME INCAPACITATED AND CAN NO LONGER ACT RATIONALLY AND PRUDENTLY IN MY OWN FINANCIAL BEST INTEREST. I AUTHORIZE PHYSICIANS WHO EXAMINE ME FOR THIS PURPOSE TO DISCLOSE MY PHYSICAL OR MENTAL CONDITION TO ANOTHER PERSON FOR PURPOSES OF THIS POWER OF ATTORNEY. A THIRD PARTY WHO ACCEPTS THIS POWER OF ATTORNEY IS FULLY PROTECTED FROM ANY ACTION TAKEN UNDER THIS POWER OF ATTORNEY THAT IS BASED ON THE DETERMINATION MADE BY A PHYSICIAN OF MY DISABILITY OR INCAPACITY.

I hereby revoke all previous Powers of Attorney executed by me.

STATUTORY DURABLE POWER OF ATTORNEY

I agree that any third party who receives a copy of this document may act under it. Revocation of the durable power of attorney is not effective as to a third party until the third party receives actual notice of the revocation. I agree to indemnify the third party for any claims that arise against the third party because of reliance on this power of attorney.

If JANE B. DOE is ever unable or unwilling to act as my attorney-in-fact, I hereby appoint JOSEPH C. DOE of NewTown, Texas, as my attorney-in-fact, to have all the rights and powers set out above as if the original appointee hereunder. The substitution may be evidenced by presentation to any third person of only a written statement by said successor that JANE B. DOE is unwilling or unable to act hereunder, or a death certificate for JANE B. DOE, or a written statement signed by a medical doctor that JANE B. DOE is unable to act hereunder. If JOSEPH C. DOE is unable or unwilling to act hereunder, I hereby appoint MARY D. DOE of Anytown, Texas in their stead to be substituted in a like manner. If MARY D. DOE is unable or unwilling to act hereunder, I hereby appoint _____ of _____, in their stead to be substituted in a like manner. If _____ is unable or unwilling to act hereunder, I hereby appoint _____ of _____, in their stead to be substituted in a like manner.

Signed this _____ day of _____, _____.

JOHN A. DOE

STATE OF TEXAS
COUNTY OF ANYCOUNTY

This document was acknowledged before me on the _____ day of _____,
_____ by JOHN A. DOE.

Notary Public, State of Texas

THE ATTORNEY IN FACT OR AGENT, BY ACCEPTING OR ACTING UNDER THE APPOINTMENT, ASSUMES THE FIDUCIARY AND OTHER LEGAL RESPONSIBILITIES OF AN AGENT.

After Recording Return to:

Mr. & Mrs. John A. Doe
1234 Main Street
Anytown, Texas 70000

STATUTORY DURABLE POWER OF ATTORNEY

OF JANE B. DOE

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I hereby revoke all previous Powers of Attorney executed by me.

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If JOHN A. DOE is ever unable or unwilling to act as my attorney-in-fact, I hereby appoint JOSEPH C. DOE of NewTown, Texas, as my attorney-in-fact, to have all the rights and powers set out above as if the original appointee hereunder. The substitution may be evidenced by presentation to any third person of only a written statement by said successor that JOHN A. DOE is unwilling or unable to act hereunder, or a death certificate for JOHN A. DOE, or a written statement signed by a medical doctor that JOHN A. DOE is unable to act hereunder. If JOSEPH C. DOE is unable or unwilling to act hereunder, I hereby appoint MARY D. DOE of Anytown, Texas in their stead to be substituted in a like manner. If MARY D. DOE is unable or unwilling to act hereunder, I hereby appoint of , in their stead to be substituted in a like manner. If is unable or unwilling to act hereunder, I hereby appoint of , in their stead to be substituted in a like manner.

Signed this _____ day of _____, _____.

JANE B. DOE

STATE OF TEXAS
COUNTY OF ANYCOUNTY

This document was acknowledged before me on the _____ day of _____,
_____ by JANE B. DOE.

Notary Public, State of Texas

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After Recording Return to:

Mr. & Mrs. John A. Doe
1234 Main Street
Anytown, Texas 70000

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