

## POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

That I, \_\_\_\_\_ have made, constituted and appointed and by these presents do make, constitute and appoint \_\_\_\_\_ my true and lawful attorney for me and affairs within the State of Montana, or elsewhere, and for that purpose in my name and on my behalf, to do and execute any and all of the following acts, deeds and things; that is to say:

1. To demand and receive, and to endorse my name upon and cash any checks, U.S. Government or otherwise, certificates of deposit, U.S. Government bonds, and savings accounts which I may own in any bank whatsoever, and to deposit funds derived therefrom in any bank account, whether in my name, or in his own individual name, or in our joint names with right of survivorship, and I also specifically authorize and empower my said attorney to withdraw said funds so deposited and to sign my name upon and to draw checks upon my personal account or either or said accounts and to withdraw funds from my said accounts, in his/her sole discretion, without any obligation to account for said withdrawals in any manner.
2. And I further specifically authorize and empower of said attorney to ask, demand, sue for, and recover and receive all sums of money, debts, dues, chattels, effects and things of whatsoever nature or description which are now or hereafter shall be or become due, owing, payable or belonging to me, in or by any right, title, ways or means howsoever, and upon receipt thereof of any part thereof, to make, sign, execute and deliver said receipts, releases, or other discharged for the same respectively as he shall think fit or be advised.
3. And I further authorize and empower my said attorney to settle any account or reckoning whatsoever, wherein I now am or at any time hereafter shall be in anyway interested, or concerned with any person whomsoever, and to pay or receive the balance thereof as the case may require.
4. I further authorize and empower my said attorney, within his discretion, to sell and dispose of any or all of my property, real, personal, or mixed, which I own or in which I may have an interest, either for cash or on time on contract for deed, upon such terms and for such prices as my attorney in fact shall, in his discretion deem appropriate, and in this connection I specifically authorize and empower my said attorney to sign my name to any bills of sale, title transfers, contracts for deed or agreements necessary or required to convey title thereto, and specifically including the authority to sign my name to any deed of conveyance to said real property. I also specifically authorize my said attorney to sign any oil, gas or other mineral leases

or documents.

5. I further specifically authorize and empower my said attorney, in case of my disability for any reason whatsoever, to apply, and to sign my name on any application or other documents required therefore, for Social Security benefits, Medicare, or any other benefits to which I may be entitled, and I further authorize and empower my said attorney to receive on my behalf, and to deposit in my bank account or otherwise as he may see fit, any payments received as such benefits, and to sign and endorse my name thereon for the purpose of cashing same, with full power to withdraw and expend any/or all of said payments received as such benefits, within his sole discretion.

6. I specifically authorize and empower my said attorney to prepare and file, in my name, any and all required Federal and State income tax returns; giving and granting unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes, as I might or could do if personally present, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

7. This power of attorney shall not be affected by disability of the principal.

IN WITNESS WHEREOF, I have signed this POWER OF ATTORNEY on this

\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Signature

STATE OF MONTANA

:ss.

County of \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, before me, the undersigned, a Notary Public for the State of Montana, personally appeared \_\_\_\_\_, known to me to be the person described in, and who executed the foregoing instrument and acknowledged to me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and the year first above written.

\_\_\_\_\_  
NOTARY PUBLIC for the State of Montana  
Residing at \_\_\_\_\_  
My Commission expires \_\_\_\_\_

(Witness # 2)

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Address: \_\_\_\_\_