

1706

DURABLE POWER OF ATTORNEY

I, AUDREY E. SHEAFFER (formerly Wright), of Portage, Michigan, appoint my daughter, Penny W. Alexander, my Attorney in Fact with full power to conduct all of my affairs as I could if personally present with full legal capacity. Such power shall include but not be limited to the power:

(1) To purchase, manage, maintain, improve, insure, sell, mortgage, lease, assign, give, exchange, abandon, convey and otherwise deal in any way with any of my existing real or personal property or any interest therein and to execute and deliver documents, for both real and personal property, including deeds, mortgages, land contracts, leases, gifts, bills of sale, checks and notes;

(2) To transfer any of my real or personal property to the trustee of any trust created by me or for my benefit;

(3) To deposit in and withdraw from any bank, savings and loan association, credit union, financial institution, brokerage firm or other custodian of my assets, any monies, time certificates, negotiable paper or securities, which I may now or hereafter have on deposit;

(4) To institute, defend or compromise any legal or administrative claims in connection with my affairs;

(5) To borrow money in such amounts and upon such terms as my Attorney in Fact deems advisable and to give collateral or other security interest therefor;

(6) To make, endorse, and negotiate checks, drafts, money orders, promissory notes and other obligations;

(7) To have access to any safe deposit box of which I am a tenant or co-tenant with full power to withdraw or change the contents thereof; and to exchange or surrender the box or renew any rental contract therefor;

(8) To exercise all rights and options involving any of my life insurance policies, retirement programs, compensation plans, pensions, profit sharing and other employee benefit plans;

(9) To execute in my name and behalf Internal Revenue Service Form 2848 "Power of Attorney and Declaration of Representative" and to prepare, execute and file all tax returns, claims for refunds, requests for extension of time, and consents. To compromise liabilities and appear and represent me in connection with any tax matters;

(10) To vote at any corporate meeting and to otherwise act as my proxy with respect to any shares of stock, bonds, or other investments I may now or hereafter hold and to exercise any options, warrants or rights relative thereto;

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12220 6th Ave. N.W.
Alabaster, AL 35007

(11) To perform any contracts or agreements including but not limited to those which were made by me personally;

(12) To engage and terminate employees, attorneys, agents, professional advisors and medical personnel;

(13) To disburse such funds as may be necessary for the proper maintenance and support of myself and to continue any support that I may be giving to any members of my family;

(14) To pay and discharge all debts and demands due and payable by me to any person or persons;

(15) To prepare, execute and file all applications and forms and to otherwise represent me in all matters pertaining to Social Security, Veteran's Benefits, Medicare, Medicaid or any other governmental entitlement program;

(16) To give consent to my placement in a residential care facility or hospital and to give such consent and authorization for medical and surgical treatment as may be necessary and advisable;

(17) To give an informed consent or an informed refusal on my behalf with respect to any medical and surgical treatment and to determine whether and when life support shall be provided to and withdrawn from me;

(18) To perform all other acts necessary or incident to the execution of the powers enumerated herein.

Any lawful act performed by my Attorney in Fact shall be binding upon myself, my heirs, beneficiaries, personal representatives and assigns. I reserve the right to amend or revoke this Power of Attorney at any time hereafter; provided, however, any financial institution or other party dealing with my Attorney in Fact may rely upon this Power of Attorney until receipt by it of a duly executed Revocation.

Any reproduced copy of this signed original shall be deemed to be an original counterpart of this Power of Attorney. This Durable Power of Attorney is executed pursuant to the provisions of Section 495 of the Revised Probate Code, MCL 700.495, and shall not be affected by any legal incapacity or disability during my lifetime, except as provided by statute.

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I hereby revoke all Powers of Attorney executed by me prior to this date.

IN WITNESS WHEREOF; I have hereunto set my hand and seal this 30th day of January, 1991.

IN THE PRESENCE OF:

Kimberlee A. Townsend
Kimberlee A. Townsend

Audrey E. Sheaffer
Audrey E. Sheaffer

Penny G. Hughes
Penny G. Hughes

STATE OF MICHIGAN)
)SS:
COUNTY OF KALAMAZOO)

On this 30th day of January, 1991, before me, a Notary Public in and for said County, personally appeared Audrey E. Sheaffer, to me known to be the same person described in, and who executed the above Power of Attorney, and acknowledged the same to be her free act and deed.

Kimberlee A. Townsend
Kimberlee A. Townsend
Notary Public
Kalamazoo County, Michigan
My commission expires: 05/31/94

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

91 MAR 27 AM 11:03

John W. Thompson
JUDGE OF PROBATE

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This instrument prepared by:
Miller, Canfield, Paddock and Stone
444 West Michigan Avenue
Kalamazoo, Michigan 49007

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1 Deed Tax	_____	\$	_____
2 Mtg. Tax	_____	\$	_____
3 Recording Fee	_____	\$	7.50
4 Indexing	_____	\$	3.00
5. No Tax Fee	_____	\$	_____
6. Certified Fee	_____	\$	1.00
Total	_____	\$	11.50