

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, _____ (name), of _____ (address), do hereby make, constitute and appoint _____ (partner's name) of _____ (address), my true and lawful Attorney-in-Fact, to act for me and in my name, place and stead, and in my behalf, and for my use and benefit:

1.1. To exercise or perform any act, power, duty, right or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business, property, real or personal, tangible or intangible, or matter whatsoever.

1.2. To request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, deferred compensation, insurance benefits and proceeds, any and all documents of title, chooses in action, personal and real property, intangible and tangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by, or due, owing, payable, or belonging to, me or in which I have or may hereafter acquire any interest, to have, use, and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same.

1.3. To maintain, repair, improve, manage, insure, rent, lease, grant, bargain, sell, exchange, option, convey, grant easements or licenses, mortgage, encumber, hypothecate, and contract for all of the foregoing, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name; and to affect any or all of the above-described transactions to any persons, firms or entities for such price or prices, and on such terms and conditions as my Attorney-in-Fact may deem proper, and in my name to make, execute, acknowledge and deliver a good and sufficient deed or deeds of conveyance or other instrument or instruments necessary to effect such transactions; and to ask for, demand, sue for, collect, recover and receive all monies which may become due and owing to me by reason of such transaction.

1.4. To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf and in my name.

1.5. To receive or deposit, hold or cash all payments which I receive from Social Security, Medicare or any other government program or agency, in addition to all other powers.

1.6 To do all acts necessary for my maintenance, health, and personal care, which my Attorney-in-Fact may deem necessary under the circumstances.

1.7. No person shall be required to inquire as to the circumstances of the issuance or use of this instrument or as to the disposition of any proceeds paid to my Attorney-in-Fact based on this instrument.

1.8. To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts of deposits in, certificates of deposit, banks, savings and loan or other institutions, or associations, proofs of loss, evidences of debts, releases, and satisfactions of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

1.9. To open any account(s) with any brokerage company with full and unlimited power and authority to act for me and in my behalf in all matters in connection with my account(s), however designated, and whether presently open or hereafter opened with the same force and effect I myself might or could, and without limitation of the foregoing general authority, specifically (a) to effect purchases and sales (including short sales), to subscribe for and to trade in stocks, bonds, options or other securities, or limited partnership interests or investments and trust units, whether or not in negotiable form, issued or un-issued, foreign exchange, commodities, and contracts relating to same (including commodity futures), on margin or otherwise, for my account and risk; (b) to deliver to you securities for my account, and to instruct you to deliver securities from my account(s) to them or to others, and in such name and form, including their own, as they may direct; (c) to instruct you to make payment of monies from my account(s) with you, and to receive and direct payments therefrom payable to them or to others; (d) to sell, assign, endorse and transfer any stocks, bonds, options or other securities of any nature, at any time standing in my name and to execute any documents necessary to effectuate the foregoing; (e) to receive statements of transactions made for my account(s); to approve and confirm the same, to receive any and all notices, calls for margin or other demands with references to my account(s); and to make any and all agreements with you with references to my account(s); and to make any and all agreements with you with reference thereto for me and in my behalf; (f) to sign, endorse, sell assign or transfer any stocks, bonds, options, certificates of indebtedness or certificate which evidences other securities of any nature at any time standing in my name and to execute any documents necessary or proper to effectuate the foregoing.

1.10. To enter any safe deposit box, vault or other storage area leased by me alone or in conjunction with any other person, to sign such documents as may be necessary to gain access to same, and to examine, remove and keep the contents of same as fully as I could if I were present.

1.11. To prepare, or cause to be prepared, tax returns and Internal Revenue Service powers of attorney; to execute and file tax returns on my behalf and in my name; and to settle tax disputes.

1.12. To deal with and elect options under retirement plans including, but not limited to pension plans, profit sharing plans, individual retirement accounts, rollovers and voluntary contributions; to fund inter vivo trusts; to borrow funds to avoid forced liquidation of assets; to apply for and maintain life insurance; to enter into buy-sell agreements; to forgive and collect debts; to complete charitable contributions; to make statutory elections and disclaimers; to pay salaries of employees and independent contractors; to settle, pursue, or appeal litigation on my behalf and in my name.

1.13. To admit me into a hospital when I need medical or physical care; to authorize medical and related personnel to perform surgery; operations or any other treatment upon me; and to do or authorize any other act for my benefit and physical welfare. Said Attorney-in-Fact shall, in no way, be liable for any act or occurrence under this or any other power granted by this Durable Power of Attorney.

1.14. I grant to said Attorney-in-Fact full power and authority to do, take, and perform all and every act and thing whatsoever a requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocations, hereby ratifying and confirming all that said Attorney-in-Fact, or other substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

1.15. This instrument is a Durable Power of Attorney and shall not be affected by disability of the Principal, except as provided by statute. The enumeration of specific terms rights, acts or powers herein is not intended to nor does it 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.

1.16. The rights, powers, and authority of said Attorney-in-Fact herein granted shall commence and be in full force and effect thereafter until I, the Principal, give written notice to said Attorney-in-Fact that this instrument is no longer in effect.

UNLESS YOU DIRECT OTHERWISE ABOVE, THIS POWER OF ATTORNEY IS EFFECTIVE IMMEDIATELY AND WILL CONTINUE UNTIL IT IS REVOKED.

This power of attorney shall not be affected by subsequent disability or incapacity of the principal, or lapse of time.

STRIKE THE PRECEDING SENTENCE IF YOU DO NOT WANT THIS POWER OF ATTORNEY TO CONTINUE IF YOU BECOME DISABLED, INCAPACITATED, OR INCOMPETENT.

I agree that any third party who receives a copy of this document may act under it. Revocation of the power of attorney is not effective as to a third party until the third party learns 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.

Signed this _____ day of _____, _____.

Signature

Name: _____

Address: _____

The principal is personally known to me and I believe the principal to be of sound mind. I am eighteen (18) years of age or older. I am not related to the principal by blood or marriage, or related to the attorney-in-fact by blood or marriage. The principal has declared to me that this instrument is his power of attorney granting to the named attorney-in-fact the power and authority specified herein, and that he has willingly made and executed it as his free and voluntary act for the purposes herein expressed.

Witness #1 Printed Name: _____

Witness #1 Signature: _____

Witness #2 Printed Name: _____

Witness #2 Signature: _____

CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

State of Oklahoma }
County of _____ }

Before me, the undersigned authority, on this ____ day of _____, _____, personally appeared _____ (principal), _____ (witness), and _____

(witness), whose names are subscribed to the foregoing instrument in their respective capacities, and all of said persons being by me duly sworn, the principal declared to me and to the said witnesses in my presence that the instrument is his or her power of attorney, and that the principal has willingly and voluntarily made and executed it as the free act and deed of the principal for the purposes therein expressed, and the witnesses declared to me that they were each eighteen (18) years of age or over, and that neither of them is related to the principal by blood or marriage, or related to the attorney-in-fact by blood or marriage.

WITNESS my hand and official seal.

Notary Public

My commission expires:

My Commission number is: