

GENERAL (NON-MEDICAL) POWER OF ATTORNEY

I, _____ (“Principal”), being of sound mind, body and memory, and
residing at _____
(print full name) County, Texas, hereby constitute and appoint the following person:

Agent’s Name: _____ Phone: (____)____-____
(print full name)

Address: _____

who is my _____ *(nature of relationship)*, to serve as my duly and lawfully appointed agent and attorney-in-fact, in my name and for my benefit (my “Agent”), granting unto him or her the full power and authority to do and perform any and every act or thing that may be necessary or advisable in furtherance of my interests and management of my financial and personal business affairs involving any type of real or personal property, as fully as I could if I were personally present. Said Agent is empowered to use his or her sole discretion in handling such matters relating to my interests, and shall have all rights, powers and authority herein granted with respect to any property acquired by me before or after the signature date hereof. This instrument (i) shall not remain valid if I become incapacitated so that I am unable to make decisions for myself, and (ii) will not supersede my disability to the fullest extent possible under the laws of the State of Texas; *provided*, in any event of my incarceration, the mere fact of such event shall not be deemed for any purpose, by any person, to constitute any legal or other incapacity. I hereby revoke all prior non-medical powers of attorney I may have previously executed, but I do not revoke any other agency-type arrangements, including any multi-party agreement at a financial institution holding any account in which I have an interest.

This instrument shall be given its broadest possible interpretation with regard to the rights, powers and authority granted my Agent in relation to any and all: real or tangible personal property transactions; banking and financial institution transactions; business transactions; retirement plan, insurance or annuity transactions; legal matters (including suits for recovery of money or property); personal, estate and family maintenance; benefits from Social Security, Medicare, Medicaid or any other government programs; federal, state and local income, property or other tax matters; and, the related execution of receipts, releases and other documents as may be necessary. Without in any way limiting or restricting the foregoing, such authority specifically includes the rights and power:

A. Banking Powers: To open, maintain or close savings, checking and all other accounts in my name or held for my benefit by any bank, credit union, insurance, or other financial institution; to make, receive and endorse all checks, drafts and deposits; to deposit, transfer or withdraw funds held in any such accounts; and, to execute all related or necessary instruments.

B. Retirement Accounts: To establish in my name, or otherwise manage and maintain, all individual retirement (“IRA”) accounts, 401(k) accounts and all other stock option, profit sharing, savings, pension or employee benefits plans in which I may have any interests, and to exercise in any manner all elections, options, or other rights relating to the same.

C. Investments: To acquire, purchase, invest, reinvest, exchange, grant options to sell, and sell or convey personal property, tangible or intangible, or interests therein, in the nature of any investment, for such price and on such terms and conditions as my Agent deems proper; and, to consult with institutional officers, administrators, brokers and others regarding such matters.

D. Motor Vehicle: To apply for certificate of title or registration on, or endorse and transfer title or registration for, any motor vehicle, and to renew my State of Texas driver's license or ID card.

E. Storage: To have access at any time to any safe deposit boxes or storage spaces rented on my behalf, and to remove all or some of their contents (any institution in which such a box or space is located shall incur no liability to me as a result of allowing my Agent to exercise this power).

F. Insurance Policies: To buy, maintain, renew, modify, convert, exchange, borrow against, surrender, cancel, collect, exercise all rights to elect payment or other options, pay a premium on and otherwise give consents, receipts or releases under or with respect to any life, casualty, health or accident insurance policy; *provided*, my Agent is barred from having any power or authority over any life insurance policy that I may own on such Agent's life.

G. Taxes: To prepare, sign and file joint or separate income tax returns or declarations of estimated tax for any year(s) and make any related tax payments from my assets on my behalf; to prepare, sign and file any claims for the refund of any tax; and, otherwise to make, execute and file all declarations, returns, waivers, consents, claims and other instruments or forms relating to any federal, state, county, municipal and other taxes or assessments, of whatsoever type. And,

H. Professional Retentions: To employ any accountants, attorneys, or other professionals, paid from my assets or property, as my Agent deems necessary to serve the purposes hereof.

The authority of my Agent to exercise all rights and powers granted herein shall remain in full force and effect until I specifically revoke this Power of Attorney in writing. Everything my Agent does or causes to be done after the revocation of this instrument shall be valid and effectual in favor of any third-party claiming its benefits who reasonably relied on it and had no notice of such revocation. This instrument is executed and delivered in the State of Texas, the laws of which shall govern it.

WITNESS MY HAND on this the _____ day of _____, 20____.

Signature of Principal

ACKNOWLEDGEMENT

STATE OF TEXAS)
)
COUNTY OF _____)

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing document and acknowledged to me that (s)he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the _____ day of _____, 20____.

Notary Public in and for the State of Texas

My commission expires: