

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that _____, H/W, have nominated, constituted and appointed, and by

these presents do nominate, constitute and appoint _____, our true and lawful

attorney, to act in, manage and conduct all our estate and affairs, in the hereinafter described real property (the "premises"), and for that purpose for me and in our name, place and stead, for our use and benefit, and as our act and deed, to do and execute, or to concur with persons jointly interested with us therein, in the doing or executing of all or any of the following acts, deeds and things, that is to say:

(1) To purchase, and to contract or agree for the acquisition of the premises, and all of our interest or right therein, upon such terms as our said attorney shall think proper; (2) To make, endorse, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, agreements, certificates, receipts, settlement statements, affidavits, disclosures and such other documents and instruments in writing of whatever kind and nature as may be necessary, convenient, or proper relating to the sale of the premises;

The real property hereinabove mentioned is known as _____

GIVING AND GRANTING unto our said attorney full power and authority to and perform all and every act, deed, matter and thing whatsoever in and about our estate, property, as fully and effectually to all intents and purposes as we might or could do in our own proper person if personally present, and hereby ratifying all that our said attorney shall lawfully do or cause to be done by virtue of these presents. This power of attorney shall continue in full force and effect notwithstanding that we (or either of us) should become disabled, incapacitated or incompetent. This power shall likewise continue in full force and effect during any period when there may be uncertainty as to whether we (or either of us) are dead or alive.

>SIGNATURES APPEAR ON THE FOLLOWING PAGE<