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AS ?EN TITLE #050 2639

STATUTORY SHORT FORM POWER OF ATTORNEY

NOTICE: THE POWERS GEANTED B? THIS DOCUMENT ARE BROAD AND SWEEPING. THEY ARE LEF NED IN 3 SCTION 523.24. IF YOU HAVE ANY QUESTIONS ABOUT THESE FOWERS, OF AIN COMPETENT ADVICE. THE USE OF ANY OTHER OR DIFFICENT FORM (F POWER OF ATTORNEY DESIRED BY THE PARTIES IS ALSO PENMITTED. THIS POWER OF ATTORNEY MAY BE REVOKED BY YOU IF YOU LATER WISH TO DO SO. THIS POWER OF ATTORNEY AUTHORIZES BJT DOES NOT REQUIRE THE ATTORNEY-IN-FACT TO ACT FOR YOU.

Know All by These Presents, which are intended to constitute a STATUTORY SHORT FORM FOWER OF ATTORNEY pursuant to Minnesota Statutes, Section 523.23:

That I, Lenore M. Thompson, of 119 - 3rd Street S.W., Madelia, MN 56062, do hereby appoint Dorothy J. Rieke, of Route 2, Fairfax, MN 55332, my attorney(a)-in-fact to act (jointly):

(NOTE: If more than one attorney-in-fact is designated and the principal wishes each attorney-in-fact alone to be able to exercise the power confirred, delete the word "jointly". Failure to delete the word "jointly" will require the attorneys-in-fact to act unanimously.)

First: in my name, place and stead in any way which I myself could do, if I were personally present, with respect to the following matters as each of them is defined in Minnesota Statutes Section 523.24:

(To grant to the attorney-in-fact any of the following powers, make a check or "x" is the line in front of each power being granted. To delete any of the following powers, do not make a check or "x" in the line in front of the power. You may, but need not, cross out each power being deleted with a line drawn through it (or in similar fashion). Failure to make a check or "x" in the line in front of the power will have the effect of deleting the power unless the line in front of the power of (0) is checked or "x-ed").

Check or "x"

(A,)	real property transact: ons;									
(B)	tangible personal property transactions;									
(C)	bond, shar:, and commetity transactions;									
(D)	banking transactions;									
(E.)	business operating transactions;									
(F`)	THEAT BILLOG (TC//DGOOTONE)	TURN TO: DOROTHY J. RIEKE								
(G)	Dellericiary (, ansacticia)	TE 1 BOX 150								
(E)	gire cranococionov	RFAX, MN 55332								
(1)	fiduciary transactions;									
(J)	claims and lizigation;									
(K)	family mair tenance;									

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(L) benefits from military service;

(M) records, reports, and statements; (N) all other matters; (0) all of the povers listed in (A) through (N) above.

Second: (You must ind cate below whether or not this power of attorney will be effective if you become incompetent. Make a check or "x" in the line in frort of the statement that expresses your intent.)

This power of att: rney shall continue to be effective if I become incompetent. It shall not be affected by my later disability or incompatency

Thus power of attorney shall not be effective if I become incongetent.

Third: (You must and cate below whether or not this power of attorney authorizes the attorney-in-fact to transfer your property directly to the attornay-in-fact. Make a check or "x" in the line in frint of the statement that expresses your intent.)

This power of attorney atthorizes the attorney-in-fact to receive the transfer (irectly.

This power of attorney does not authorize the attorney-infact to receive the transfor directly.

anore M. Thompson

In Witness Whereof I have hereunto signed my name this 10th day of June . 19 94 Citenore. M. Thompson

)

)ss.

State of Minnesota

County Watonwan

The foregoing instrument: was subscribed, sworn to and acknowledged before $\pi \oplus$ by Len \oplus :e M. Thompson, this <u>10th</u> day of ; 9 94.

YNN G. OSBOF N E IN TARY PUBLIC-MINN 3 JTA I ATONWAN COL N TY W' 2044 KEICH EUPIRE 1 KO-58

Drafted By:

June

LIVING TRUST COMPANY OF AMERICA 1051 MADISON AVENUE MANKATO, MN 56001

leciain KAM Notary Public

Specimen Signature of Attorney(s)-in-Fact

Dorothy J Rieke

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Thompson, We. Lenore M. Deborah McCabe and Lorraine Sill , the principal, and witnesses, respectively, whose names are attached to the attached or foregoing instrument, being first duly sworr, do hereby declare to the undersigned that the principal signed and executed the nomination of guardian, that she signed it willingly, that she executed it as her frie and voluntary act for the purposes therein expressed, and that each of the witnesses, in the presence and hearing of the principal, signed the document as witnesses, in the presence and hearing of the principal, signed the cocument as witnesses, and that to the best of their knowledge the principal was at the time 18 or more years of age, or sound mind, and under no constraint or undue influence.

Principal, Lenore M. Thompson

- Work Made

State of Minnesota

County of Watonwan

Subscribed, sworn to and acknowledged before me by Lenore M. Thompson, the principal, and subscribed and sworn to before me by Deborah McCabe and Lorraine Sill

witnesses, this 10thday of June (NN) OSBORNE WITO WAN COUNTY NOTATY Public

53.

Drafted By:

LIVING TRUST COMPANY OF AMERICA 1051 MADISON AVENUE MANKATO, MI 56001

19 94 . 1 KA1:

Specimen Signature of Attorney(s)-in-Fact

Jorothy J. Fieke

Attorney-in-Fact

STATE OF ORECON, County of Klamath

Filed for record at request of:

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