

COMMONWEALTH OF MASSACHUSETTS
_____ COUNTY, SS. POWER OF ATTORNEY

I, Jane Doe, of 125 Main St., Anywhere Town, USA, hereby constitute and appoint John M. Doe of (address) my attorney and agent, with full power for me and in my name, from time to time and at his discretion, to do anything whatsoever that I may or can do in person.

Without limiting the generality of the foregoing broad power I expressly authorized my said attorney: to access, review and obtain public documents referring to me; manage, control, invest and reinvest my present and future property ("property" here and elsewhere in this instrument meaning money, stocks, bonds, papers, and any kind of tangible or intangible personal or real property, claims, rights, or powers); to draw, make or endorse checks, notes, drafts, or instruments for the payment of money; to give orders for payment of dividends or interest; to collect money and receive property for me or anything due me, and to give receipts and releases therefor; to pay and discharge debts or liabilities and make donations; to borrow money; to pay or deposit money or property to or with any bank, broker, corporation, firm or person; to withdraw money or property from any bank, broker, firm, corporation or person; to hold money or property in my name or his name or any name or names; to have access to any safe deposit box and to place in it or take from it any property; to sell, exchange, lease, encumber or otherwise dispose of, to acquire, and to deal with any property; to deposit property with any committee or depository, and to pay expenses and assessments in connection therewith; to take part in the reorganization or adjustment of any concern in whose securities I may be interested and to assent to any plan therefor; to vote or otherwise to consent to any corporate or collective action in respect of shares, bonds or securities, and to grant proxies therefor to others, whether discretionary or not and with power of substitution or not; to take out insurance of any kind, pay premiums and exercise rights under insurance policies and prove and settle insurance claims; to represent me, and to authorize another or others to represent me, before any federal, state or municipal board, tribunal, agency or official; to sue upon, defend, compromise, arbitrate or adjust any claims by or against me; to represent me in any way in connection with any estate, will or trust in which I am now or hereafter become interested; to consent to, approve, contest or settle acts or accounts of the executors, administrators or trustees of any estate or trust, and to give them receipts or releases and deal with them in any way; to make contracts or agreements; to execute and deliver and, if desired, to acknowledge and make oath to, transfers, contracts, agreements, assents, releases, deeds, leases and instruments, sealed or unsealed; to employ counsel, attorneys and agents; to do any one or more or all of the foregoing at discretion and from time to time to act as fully as if I were personally present.

My said attorney may from time to time appoint one or more substitute attorneys to have all or any of my attorney's powers hereunder, including the power of substitution, and may revoke any such appointment or substitution. Such substitutes, as well as my attorney above named, are included in references to my attorney in this power of attorney. My attorney may deal with himself in his individual or any other capacity.

And I hereby covenant and agree with my attorney and with all persons dealing with him on the faith of this power of attorney, that I will, and my heirs, executors and administrators shall, confirm all acts purported to be done on my behalf by my attorney, in good faith and without conclusive proof of my death or incapacity or the termination of this power of attorney; and will and shall indemnify and save harmless my attorney (as also all persons dealing with my attorney) for and from any loss, cost or liability caused by such acts or by any lack or insufficiency of authority of my attorney in respect thereto.

This power of attorney remains in effect from _____, 20__ to _____, 20__.

Witness my hand and seal this ____ day of _____, 20__.

Jane Doe

The document is signed in front of a Notary Public.

We strongly recommend that people talk to an attorney before signing a power of attorney form.

Please note that the above sample gives wide authority to an individual to act on the person's behalf. We strongly suggest that you have an attorney tailor a power of attorney to your specific needs.