Stututory short form of Cleneral Power of Attorney GOL # 5-1501: 12 pt. type, 1-97

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DURABLE GENERAL POWER OF ATTORNEY NEW YORK STATUTORY SHORT FORM

THE POWERS YOU GRANT BELOW CONTINUE TO BE EFFECTIVE SHOULD YOU BECOME DISABLED OR INCOMPETENT

Caution: This is an important document. It gives the person whom you designate (your "Agent") broad powers to handle your property during your lifetime, which may include powers to mortgage, sell, or otherwise dispose of any real or personal property without advance notice to you or approval by you. These powers will continue to exist even after you become disabled or incompetent. These powers are explained more fully in New York General Obligations Law, Article 5, Title 15, Sections 5-1502A through 5-1503, which expressly permit the use of any other or different form of power of attorney.

This document does not authorize anyone to make medical or other health care decisions. You may execute a health care proxy to do this.

If there is anything about this form that you do not understand, you should ask a lawyer to explain it THIS is intended to constitute a DURABLE GENERAL POWER OF ATTORNEY pursuant to Article 5, Title

15 of the New York General Obligations Law: 1, CATHEVINE GIVIMONTE, VESIDING AT 115 SKILLMAN STVART BROOKIN NEW YORK (insert your name and address)

Michael F. Girimonte, residing A+ 23 VAUSIN DRIVE

(If I person is to be appointed agent, insert the name and address of your agent above)

(If 2 or more persons are to be appointed agents by you insert their names and addresses above)

my attorney(s)-in-fact TO ACT

(If more than one agent is designated, CHOOSE ONE of the following two choices by putting your initials in ONE of the blank spaces to the left of your choice:)

I Each agent may SEPARATELY act.

All agents must act TOGETHER.

(If neither blank space is initialed, the agents will be required to act TOGETHER)

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 Title 15 of Article 5 of the New York General Obligations Law to the extent that I am permitted by law to act through an agent:

(DIRECTIONS: Initial in the blank space to the left of your choice any one or more of the following lettered subdivisions as to which you WANT to give your agent authority. If the blank space to the left of any particular lettered subdivision is NOT initialed, NO AUTHORITY WILL BE GRANTED for matters that are included in that subdivision. Alternatively, the letter corresponding to each power you wish to grant may be written or typed on the blank line in subdivision "(Q)", and you may then put your initials in the blank space to the left of subdivision "(Q)" in order to grant each of the powers so indicated.)

(A) real estate transactions;	ાજી છે.	1	(M) making gifts to my spouse, childre
1 C. 91 1 (B) chattel and goods transactions;	χ.			and more remote descendants,
C. S. 1 (C) bond, share and commodity transactions;				and parents, not to exceed in the aggregate \$10,000 to each of such persons in any year;
IC. \$) (D) banking transactions;	18.8	Į	(N)	tax matters;
1C. L 1 (E) business operating transactions;	KÂ.)		all other matters;
(F) insurance transactions;	l	j		full and unqualified authority to my
(a) (a) estate transactions;		•	•	attorney(s)-in-fact to delegate any
(H) claims and litigation;				or all of the foregoing powers to
(1) personal relationships and affairs;				any person or persons whom my attorney(s)-in-fact shall select;
(J) benefits from military service;	1	1	(Q)	each of the above matters identified
10. (K) records, reports and statements:				by the following letters:
16 1 (L) retirement benefit transactions;				-

(Special provisions and limitations may be included in the statutory thort form duruble power of attorney only an according to the maniferments of section 3. ISO3 of the New York General Obligations Law.)

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This Durable Power of Attorney shall not be affected by my subsequent disability or incompetence.

If every agent named above is unable or unwilling to serve, I appoint

(Insert name and address of successor)

to be my agent for all purposes hereunder.

To induce any third party to act hereunder, I hereby agree that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation or termination shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against any and all claims that may arise against such third party by reason of such third party having relied on the provisions of this instrument.

This Durable General Power of Attorney may be revoked by me at any time.

In Milness Mhereuf, I have hereunto signed my name this (YOU SIGN HERE:)

ACKNOWLEDGEMENTS

Acknowledgement taken in New York State

State of New York, County of NEW York

On the 23 day of MKR off in the year 2000, before me, the undersigned, personally appeared CATHERINE CIRILIE WATE personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Acknowledgement taken outside New York State

MOMAN PUENTES

, County of *State of *(or insert District of Columbia, Territory, Possession or Foreign Country)

day of

, in the year

, before me, the undersigned, personally appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(les), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument, and that such individual made such appearance before the undersigned in the

(add the city or political subdivision and the state or country or other place the acknowledgement was taken).

AFFIDAVIT THAT POWER OF ATTORNEY IS IN FULL FORCE

(Sign before a notary public)

New York, COUNTY OF New York, ss MicHael F. Girimonts being duly sworn, deposes and says:

1. The Principal within did, in writing, appoint me as the Principal's free and lawful ATTORNEY(S)-IN-FACT in the

I have no actual knowledge or actual notice of revocation or termination of the Power of Attorney by death or otherwise, or knowledge of any facts indicating the same. I further represent that the Principal is alive, hus not revoked or repudiated the Power of Attorney and the Power of Attorney still is in full force and effect.

3. I make this affidavit for the purpose of inducing

to accept delivery of the following instrument(s), as executed by me in my capacity as the ATTORNE with full knowledge that this affidavit will be relied upon in accepting the execution and delivery and in paying good and valuable consideration therefor:

23 RD OF MARCH, 2 Sworn to before me on

Distributed by

CHICAGO TITLE

CITY REGISTER RECORDING AND ENDORSEMENT PAGE

* KINGS COUNTY -

(This page forms part of the instrument)

WRITE BLOCK & LOT INFORMATION IN BLOCKLOT FORMAT.	TOTAL NUMBER OF PAGES IN DOCUMENT INCLUDING THIS PAGE: 3
Block/Lot(s): Gax ""BMISHS: IES SKILMON STREET Tille/Agent Company Number: Sutton Land Tille Company Number: SL 151+8	HOLDER HOLDER TOPEN TOPE
	OORSED FOR THE REGORD AS FOLLOWS:
Examined by (A): Mige Tax Sellel No. Mige Amount	City Register Serial Number U85524 Indexed By (^): By -(*):
Examption (/) YES NO C	Block(s) and Lot(s) verified by (/s/m)
Туро: [элеве] [255] [ртиёк]	Address Tex Map
Dwolling Typo: [1 to 2] [3] [4 to 8] [over 6]	Recording Fee
TAX RECHIVED ON ABOVE MORTGAGE County (Uasic) \$ City (Addit) \$ Spec Addit \$ IASF \$ MIA \$ NYCIA \$	Affidavit Fee (C) \$ IP-584/582 Fee (Y) \$ RPTT Fee (R) \$ IIPD-A IIPD-C OTHER CONVEY 0267 New York State Real Estate Transfer Tex \$ LO/TL C5HR RECPT DATE TIME Setted Number IIPD-C OTHER Setted
Jay A Hobaw, City Register	Properly Transfor Tax Seilal Number —— New York State Gains Tax Seilal Number ——
OFFICE O	My Hand and Official Seal