

GENERAL DURABLE POWER OF ATTORNEY

I, CLIENTNAME (SSN:), the principal, of Akron, Ohio, hereby designate CHOICE1, my attorney – in – fact (subsequently called my agent) in my name and for my benefit. In the event that she is unable to serve for any reason, and I am not capable of handling my own affairs, I designate CHOICE2, to serve in his place.

1. **GENERAL GRANT OF POWER.** To exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereinafter acquire, relating to any person, matter, transaction or property, real or personal, tangible or intangible, now owned or hereafter acquired by me, including without limitation, the following specifically enumerated powers. I grant to my agent full power and authority to do everything necessary in exercising any of the powers herein granted as fully as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my agent shall lawfully do or cause to be done by virtue of this power of attorney and the powers herein granted.

a. **POWERS OF COLLECTION AND PAYMENT.** To forgive, request, demand, sue for, recover, collect, receive, hold all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension, profit sharing, retirement, social security, insurance and other contractual benefits and proceeds, all documents of title, all property, real or personal, tangible or intangible property and property rights, and demands whatsoever, liquidated or unliquidated, now or hereafter owned by, or due, owning, payable or belonging to, me or in which I have or may hereafter acquire an interest; to have, use, and take all lawful means and equitable and legal remedies and proceedings in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to execute and deliver for me, on my behalf, and in my name, all endorsements, releases, receipts, or other sufficient discharges for the same;

b. **POWER TO AQUIRE AND SELL.** To acquire, purchase, exchange, grant options to sell, and sell and convey real or personal property, tangible or intangible, or interests therein, on such terms and condition as my agents shall deem proper;

c. **MANAGEMENT POWERS.** To maintain, repair, improve, invest, manage, insure, rent, lease, encumber, and in any manner deal with any real or personal property, tangible or intangible, or any interest therein, that I now own or may hereinafter acquire, in my name and for my benefit, upon such terms and conditions as my agent shall deem proper;

d. **BANKING POWERS.** To make, receive and endorse checks and drafts, deposit and withdraw funds, acquire and redeem certificates of deposit, in banks, savings and loan associations and other institutions, execute or release such deeds of

trust or other security agreements as may be necessary or proper in the exercise of the rights and powers herein granted;

e. **MOTOR VEHICLES.** To apply for a Certificate of Title upon, and endorse and transfer title thereto, for any automobile, truck, pickup, van, motorcycle or other motor vehicle, and to represent in such transfer assignment that the title to said motor vehicle is free and clear of all liens and encumbrances except those specifically set forth in such transfer assignment;

f. **BUSINESS INTERESTS.** To conduct or participate in any lawful business of whatever nature for me and in my name; execute partnership agreements and amendments thereto; incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate, or dissolve any business; elect or employ officers, directors and agents; carry out the provisions of any agreement for the sale of any business interest or the stock therein; and exercise voting rights with respect to stock, either in person or by proxy, and exercise stock options;

g. **TAX POWERS.** To prepare and file any and all returns or other instruments for or in connection with any and all taxes levied or assessed by the United States, by any state or territory of the United States, or by any local taxing authority or jurisdiction, with respect to my real property, my personal property or income, to pay any tax; to contest or protest the payment or assessment of any tax; to execute waivers of restriction on assessment or collection of efficiencies of any tax; to execute consents extending the statutory period for assessment or collection of any tax; to recover payment of any part or all of any tax, penalties or interests thereon; to appear on my behalf and represent me before any court, commission, department, board or person on account of or in connection with any tax; to execute closing agreements under Section 7121 of the Internal Revenue Code; and to make adjustments of any claim by or against me with reference to any tax, by way of compromise, settlement or otherwise;

h. **SAFE DEPOSIT BOXES.** To have access at any time or times to any safe deposit box rented by me, wheresoever located, and to remove all or any part of the contents thereof, and to surrender or relinquish said safe deposit box, and any institution in which any such safe deposit box may be located shall not incur liability to me or my estate as a result of permitting my agent to exercise this power;

i. **ENGAGEMENT OF ADVISORS.** To engage the services of, and to compensate, attorneys at law, appraisers, accountants, brokers, real estate managers, investment counsel, and such other persons as may be proper or convenient to advise or assist in the management of my property;

j. **ESTATE PLANNING POWERS.** To make gifts of any of my assets which may be protected from gift tax under Section 2503 or Section 2523 of the Internal Revenue Code to any donee provided that I have previously made gifts to such donee, or such donee is a beneficiary under my most recently executed Will (as

determined by my attorney – in – fact), or such donee is otherwise a natural object of my bounty; and to designate or consent to transfers from my spouse or me as “split gifts: according to law. Any such gifts may be made outright, in trust or to a custodian for any such donee. However, if my attorney – in – fact is also an eligible donee hereunder, the total amount of gifts that may be made to such attorney – in – fact during any calendar year shall be further limited to the greater of \$5,000.00 or five percent (5%) of the aggregate value of the assets out of which said gifts could be made;

k. **POWER TO FUND TRUST.** To fund any inter vivos trust of which I am the donor with any property that my agent deems appropriate; the acceptance by my trustee of property transferred by authority of this subparagraph shall be a complete acquittance to that trustee of any liability it may otherwise have (arising from such transfer) to me, to my heirs, devisees, legatees or assigns. My agent shall also have the authority to exercise my right of withdrawal from any trust under which I am named as the donor; and

l. **BROKERAGE POWERS.** To act for me and in my behalf in all matters in connection with any accounts which I may have with a brokerage firm whether presently open or hereafter opened with the same force and effect as I myself might or could, and, without limitation of the foregoing general authority, specifically (a) to effect purchases and sales (including short sales), to subscribe for and to trade in stocks, bonds, options or other securities, or limited partnership interests or investments and trust units, whether or not in negotiable forms, issued or unissued, foreign exchange, commodities, and contracts relating to same (including commodity futures), on margin or otherwise, for my account and risk; (b) to deliver to any brokerage firm securities for my account(s) or to my agent or to others, and in such name and form, including my agent’s name, as she may direct; (c) to instruct any brokerage firm to make payment of moneys from my account(s) and to receive and direct payments therefrom payable to my agent or to others; (d) to sell, assign, endorse and transfer any stocks, bonds, options or other securities of any nature, at any time standing in my name and to execute any documents necessary to effectuate the foregoing; (e) to receive statements of transactions made for my account(s); to approve and confirm the same, to receive any and all notices, calls for margin, or other demands with reference to my account(s); and to make any and all agreements with any brokerage firm with reference thereto for me and in my behalf.

Any brokerage firm which I may have an account is accordingly authorized and empowered to follow the instructions of my said agent in every respect concerning my account(s) and I hereby ratify and confirm any and all transactions, trades or dealings effected in and for my account(s) by my said agent.

2. **GUARDIAN.** In the event I am adjudicated incompetent, I nominate CHOICE1 to serve as the guardian of my person and estate. In the event that she is unable to serve for any reason, I designate CHOICE2, to serve in his place.

3. **INTERPRETATION AND GOVERNING LAW.** This instrument is to be construed and interpreted as a general durable power of attorney. The enumeration of specific powers herein is not intended to, nor does it, limit or restrict the general powers herein granted to my agent. This instrument is executed and delivered in the State of Ohio and the laws of the State of Ohio shall govern all questions as to the validity of this power and the construction of its provisions.

4. **THIRD PARTY RELIANCE.** Third parties may rely upon the representation of my agent as to all matters to any power granted to my agent, and no person who may act in reliance upon the representation of my agent or the authority granted to my agent shall incur any liability to me or my estate as a result of permitting my agent to exercise any power.

5. **DISABILITY OF PRINCIPAL.** This general power of attorney shall not be affected by my subsequent disability or incompetency or by the lapse of time.

IN WITNESS WHEREOF, I have executed this general durable power of attorney this 23 day of May, 2013, and I have directed that photo graphic copies of this power shall have the same force and effect as an original.

Signed and acknowledged
In the presence of:

CLIENTNAME, Principal

_____ Residing at _____
Printed Name: _____

_____ Residing at _____
Printed Name: _____

STATE OF OHIO)
) ss:
SUMMIT COUNTY)

SWORN TO and subscribed in my presence by CLIENTNAME, who acknowledged he did sign the foregoing instrument and that the same was his free act and deed.

IN WITNESS WHEREOF, I subscribed my name and affixed my notarial seal this 23 day of May, 2013, at Copley, Ohio.

Notary Public