

DURABLE POWER OF ATTORNEY

I, Hilda Alma Burgess, of the City of New Richmond, St. Croix County, Wisconsin, do hereby appoint my daughter, Georgia C. Hughes, 434 East 11th Street, New Richmond, St. Croix County, Wisconsin, my attorney-in-fact and I give and grant my said attorney full power:

1. To sell, lease, insure, transfer, mortgage, pledge, exchange or otherwise dispose of and/or encumber any and all of my real and personal property and to execute and deliver instruments for the lease, conveyance, mortgage or transfer of the same;

2. To collect, sue for, compromise or otherwise dispose of any claim, debt, rents or share in an estate in which I now or hereafter may have an interest;

3. To buy, receive, lease, accept or otherwise acquire in my name and for my account real, personal or mixed property upon such terms, considerations and conditions as my said attorney shall think proper;

4. To institute, maintain, defend, compromise, arbitrate or otherwise dispose of any and all actions, lawsuits or other legal proceedings for or against me;

5. To deposit in my name and for my account with any bank, trust company or other banking or savings and loan institution all monies which may come into his hands as such attorney and all bills of exchange, drafts, checks, promissory notes and other securities or money payable or belonging to me and for that purpose to sign my name and endorse the same for deposit or collection, and from time to time to withdraw any and all monies deposited with such bank, trust company or other banking institution that has monies belonging to me and for that purpose to draw checks and drafts thereon in my name in the manner provided herein;

6. To borrow money in my name when deemed necessary to my said attorney upon such terms as to my said attorney appear proper and to execute such instruments as may be required for such purpose;

7. To prepare, execute and file income and other tax returns;

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8. To employ and dismiss attorneys, agents, custodians, assistants, investment advisors or counsel or other persons;

9. To represent and act for me before the Social Security Administration and any similar agency of a state or local government and collect all benefits due me;

10. To vote in person or by proxy any stocks, bonds, or other obligations or securities or waive notice of any meeting or action and consent to the same in writing or otherwise;

11. To execute and deliver any and all documents, instruments and papers necessary to effect proper registration of any automobile in which I now or may hereafter have an interest or the sale thereof and transfer of legal title thereto as required by law and to collect and receipt for all monies paid in consideration of such sale and transfer;

12. To enter any safety deposit box rented in my name as sole or joint owner, to deposit property in and remove property from such safety deposit box;

and also granting my said attorney full authority to do every act and thing whatsoever to be done as fully as I might do personally, with full power of substitution and revocation, hereby ratifying all that my said attorney or his substitute shall lawfully do or cause to be done by virtue thereof.

I further direct that if any court of law shall determine that a guardian of my person or property is necessary, I hereby direct that Georgia C. Hughes be so appointed.

This Power of Attorney is created pursuant to the Wisconsin Uniform Durable Power of Attorney Act (Section 243.07 Wisconsin Statutes) and shall not be affected by my subsequent disability or incapacity.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 1988.

In presence of

Mary J. Johnson
Henry J. Johnson

Hilda A. Burgess
Hilda Alma Burgess

STATE OF WISCONSIN)
ST. CROIX COUNTY)

Personally came before me this 16th day of December, 1988, the above named Hilda Alma Burgess to me known to be the person who executed the foregoing instrument and acknowledged the same.

Judith A. Remington
Judith A. Remington
Notary Public, State of Wisconsin
My Commission Is Permanent

This document was drafted by:

Judith A. Remington
Remington Law Offices
150 West First St.
New Richmond, WI 54017

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
First American Title
94 APR -7 A9:13

EUREKA COUNTY, NEVADA
M.N. REBALCATEL, RECORDER
FILE NO. 152137
FEE \$ 9.00

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