

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: that I, _____
the undersigned principal, of _____ County, Oklahoma, do hereby make, constitute, and appoint
_____ of _____, State of _____,
my true and lawful attorney-in-fact for me and for my use and benefit:

1. To open, maintain and close checking and savings accounts in my name in any banks, savings and loan associations, building and loan associations, credit unions, or similar institutions; to receive, endorse and deposit negotiable instruments made or drawn to my order; to agree to and sign in my name any authority, signature cards or other documents that my attorney-in-fact or any institution may deem appropriate;
2. To lease, maintain and close out safe deposit boxes in any banking or other institution and to enter any safe deposit box or place of safekeeping of property now or hereafter maintained in my name or on my behalf without anyone else being present, and to agree to and sign in my name any authority, signature cards or other documents for such purposes;
3. To sell, convey, lease, assign hypothecate, mortgage, pledge, pawn, encumber or exchange any or all of my property, whenever acquired, including real, personal, tangible, intangible or mixed, and any legal or equitable interest therein, and including but not limited to all types of stocks and bonds and other similar kinds of securities; to execute, seal, and deliver any transfers, writings and instruments to effect such transaction or transactions; and to receive in payment the proceeds of such transaction or transactions without any duty or obligation on the payor to investigate the deposition thereof, and to issue receipts therefor;
4. To purchase any property for me including real, personal, intangible, tangible, or mixed, and any legal or equitable interest therein, including but not limited to all types of stocks and bonds and other similar kinds of securities, and certificates of deposit, and to pay therefor from my funds; to incur any indebtedness on my behalf by means of borrowings, loans, or otherwise, whether secured or unsecured; to pay any indebtedness from my funds; to execute on my behalf and sign and seal notes, security interests, mortgages, deeds to secure debt, liens or other instruments evidencing such indebtedness; to receive the writings or documents evidencing such transaction or transactions; and to secure same by conveyance, mortgage, hypothecation, pledge, pawn, or encumbrance of any or all of my property, real personal, intangible, or mixed;
5. To ask, demand, sue for, recover, and receive all manner of goods, debts, rents, interest, sums of money, distributions from any trust in which I have an interest, stock certificates, certificates of deposit, bonds and other evidences of indebtedness, and demands, due or to become due and owing, or belonging to me, and to make, give, and execute acquittances, receipts, releases, satisfactions, or other discharges for the same, whether under seal or otherwise;
6. To make, execute, endorse, accept, and deliver in my name or in the name of my attorney-in-fact all checks, notes, drafts, warrants, acknowledgments, agreements, stock certificates, certificates of deposit, bonds and other evidences of indebtedness, and all other instruments in writing, including those payable to my attorney-in-fact, as my attorney-in-fact may deem necessary to conserve my interests;
7. To execute, acknowledge and deliver any and all contracts, deeds, leases, assignments of mortgage, extensions of mortgage, satisfactions of mortgage, releases of mortgage, subordination agreements, and any other instrument or agreement of any kind or nature and affecting any and all property presently mine or hereafter acquired, located anywhere, which my attorney-in-fact may deem necessary or advantageous for my interests;
8. To enter into and take possession of any lands, real estate, tenements, houses, stores, or buildings, or parts thereof, belonging to me, that may become vacant or unoccupied, or to the possession of which I may be, or may become, entitled, and to receive and take for me and in my name and to my use all or any rents, profits, or issues of any real estate to me belonging, and to renew leases in such manner as my attorney-in-fact shall deem necessary and proper;
9. To take all steps necessary and proper for the conduct and management of my business affairs, and for the recovery, receiving, obtaining, and holding possession of any lands, tenements, rents or real estate, goods, debts, interest, demands, duties, sums of money, distributions from any trust in which I have an interest, or any other thing whatsoever, located anywhere, that is, or shall be, by my attorney-in-fact, thought to be due, owing, belonging to or payable to me;
10. To commence, and prosecute in my behalf, any suits or actions or other legal or equitable proceedings for the recovery of any of my lands or for any goods, chattels, debts, duties, demand, cause or thing whatsoever, due or to become due or belonging to me, and to prosecute, maintain, and discontinue the same, if my attorney-in-fact shall deem proper;
11. To appear, answer, and defend all actions and suits which shall be commenced against me, and in my name to compromise, settle, and adjust, with each and every person or persons, all actions, accounts, dues, and demands, subsisting or to subsist between me and them or any of them, and in such manner as my said attorney-in-fact shall think proper; and to appear for me and in my behalf before any person having authority by the laws of any State or of the United states;
12. To grant, sell, assign, purchase or acquire oil and gas leases, royalty or overriding royalty interests, or any other interest in or with respect to oil, gas or other mineral properties; to enter into farmout agreements, operating agreements, unitization agreements, or any other agreement with respect to the assignment, production or operation of such properties; to sign and execute division orders; to join and participate in ventures for the exploration, drilling, development and operation of such properties; and to operate any oil, gas and mineral or other going business in such manner and for so long as to my attorney-in-fact may deem necessary and proper;
13. To pay the cost of maintenance of my home and all incidental charges or household expenses, including, but not limited to domestic servants; and to disburse monies for any purposes in connection with my personal needs, support, maintenance and medical attention in such amounts and for such purposes and at such times as my attorney-in-fact may deem necessary and proper;
14. To enter into, make and execute any bond whatsoever, either as principal or surety, and to sign, seal, acknowledge, and deliver the same for me and in my name, either as principal or surety;
15. To appear and vote, and otherwise act as my proxy or representative in respect to such number of shares of any company, corporation, trust, or other such organization as I may be entitled to vote, at any and all meetings of any such organizations, and to sign and execute any proxies or other instruments for others to vote such shares;
16. To make and sign in my name any and all tax or other returns to the State or Federal Government or other taxing authority, to request extensions in connection with such taxes, to protest in my name any such taxes or the proposed assessment of any such taxes, to file claims for refunds of taxes, to make appearances in court or before any taxing authority, either in person or through an attorney-in-fact, to attempt to sustain any tax return or to oppose proposed tax assessments;
17. To make gifts from my estate to any person (individual or charity) by transferring to those donees, or trusts for their benefit, cash, stocks, bonds, securities, mineral interests, or any other property or interests of mine in property, as and when my attorney-in-fact may deem proper, and in amounts consistent with my current estate, the tax consequences of any gift or failure to make any gift, and the donees' respective needs; nothing herein shall be construed to require any court action whatsoever prior to such gift, nor to restrict such gift to a situation in which it must be determined that I will remain incompetent for the rest of my lifetime;

18. To employ and compensate attorneys-at-law, accountants, real estate agents, and other such agents and advisors with relation to any matters mentioned herein.

HEREBY GIVING to my attorney-in-fact power and authority to do, execute, and perform and finish for me and in my name all those things which my attorney-in-fact shall judge expedient and necessary in and about or concerning the premises, or any of them, as fully as I could do if personally present, hereby ratifying and confirming whatever my attorney-in-fact shall do or cause to be done in, about, or concerning the premises, and any part thereof.

My attorney-in-fact shall be entitled to a reasonable fee for services performed pursuant to this instrument and shall be entitled to reimbursement for all costs and expenses incurred.

This instrument is executed under the provisions of the Oklahoma Uniform Durable Power of Attorney Act, and is to be construed and interpreted as a durable power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict the general powers herein granted to my attorney-in-fact except as expressly stated herein.

The rights, powers, and authority of my attorney-in-fact granted in this instrument shall commence and be in full force and effect on the date of execution of this instrument, and such rights, powers and authority shall remain in full force and effect for the remainder of my natural life or until such earlier time as I, give notice in writing that such power is terminated. I declare that this instrument is not executed in anticipation of physical or mental infirmities; however, in the event that I am at any time incompetent, incapacitated or unable to act on my own behalf because of any physical or mental infirmity, or for any other reason, then in that event the rights, powers and authority of my attorney-in-fact shall continue in full force and effect and shall not lapse by reason of my incompetency or incapacity, nor shall such rights, powers and authority lapse by reason of the appointment of a guardian or conservator of my person and property. THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY SUBSEQUENT DISABILITY OR INCAPACITY OF THE PRINCIPAL, OR LAPSE OF TIME.

I, _____, being of sound mind and not acting under any duress, menace, fraud or other undue influence, do hereby nominate _____ of, _____ to serve as the conservator, guardian of my estate, or guardian of my person in the event that after the date of this instrument I become incapacitated or partially incapacitated.

IN WITNESS WHEREOF, I have signed my name this _____ day of _____, _____.

(Name)

(County)

City and State)

The principal is personally known to me and I believe the principal to be of sound mind. I am eighteen (18) years of age or older. I am not related to the principal by blood or marriage, or related to the attorney-in-fact by blood or marriage. The principal has declared to me that this instrument is his durable power of attorney granting to the named attorney-in-fact the power and authority specified herein, and that he has willingly made and executed it as his free and voluntary act for the purposes herein expressed.

Witness: _____

Witness: _____

STATE OF OKLAHOMA }
COUNTY OF _____ } ss: (Individual Acknowledgment)

Before me, the undersigned, a Notary Public, in and for said County and State, on this _____ day of _____, _____, personally appeared _____ (witness), and _____ (witness), whose names are subscribed to the foregoing instrument in their respective capacities, and all of said persons being by me duly sworn, the principal declared to me and to the said witnesses in my presence that the instrument is his durable power of attorney, and that the principal has willingly and voluntarily made and executed it as the free act and deed of the principal for the purposes therein expressed, and the witnesses declared to me that they were each eighteen (18) years of age or over, and that neither of them is related to the principal by blood or marriage, or related to the attorney-in-fact by blood or marriage.

IN WITNESS WHEREOF, I hereunto set my official signature and affixed my notarial seal the day and year last above written.

Notary Public

My Commission Expires _____