STATE OF MINNESOTA

FOURTH JUDICIAL DISTRICT

COUNTY OF HENNEPIN

DISTRICT COURT

_____, of

POWER OF ATTORNEY IN FACT

Name of Entity

I, _

Name

Title of Authorized Position Held

Name of Entity

Corporation, Partnership, Sole Proprietorship, Association (circle one) duly authorized to do business in the State of Minnesota hereby appoint and authorize:

Name or Names of Employees

as attorney in fact for the business, to commence, prosecute, defend, satisfy or settle any claim or cause of action brought by or against said business in the _____ Court of Hennepin County, State of Minnesota, and to execute on behalf of the business any and all documents and pleadings necessary to accomplish said purpose.

Date: _____

Signature

Title

Sworn and subscribed to before me this

_____ day of ______, 20____.

Notary/Court Clerk