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SOUTH DAKOTA DURABLE POWER OF ATTORNEY

I. NOTICE - This legal document grants you (Hereinafter referred to as the "Principal") the right to transfer unlimited financial powers to someone else (Hereinafter referred to as the "Attorney-in-Fact"), unlimited financial powers are described as: all financial decision making power legal under law. The Principal's transfer of financial powers to the Attorney-in-Fact are granted upon authorization of this agreement, and stay in effect in the event of incapacitation by the Principal (incapacitation is described in Paragraph II). This agreement does not authorize the Attorney-in-Fact to make medical decisions for the Principal. The Principal continues to retain every right to all their financial decision making power and may revoke this Durable Power of Attorney Form at anytime. The Principal may include restrictions or requests pertaining to the financial decision making power of the Attorney-in-Fact. It is the intent of the Attorney-in-Fact to act in the Principal's wishes put forth, or, to make financial decisions that fit the Principal's best interest. All parties authorizing this agreement must be at least 18 years of age and acting under no false pressures or outside influences. Upon authorization of this Durable Power of Attorney Form, it will revoke any previously valid Durable Power of Attorney Form.

<u>II. INCAPACITATION</u> - The powers granted to the Attorney-in-Fact by the Principal in this Durable Power of Attorney Form stay in effect upon incapacitation by the Principal, incapacitation is describes as: A medical physician stating verbally or in writing that the Principal can no longer make decisions for them self.

<u>III. REVOCATION</u> - The Principal has the right to revoke this Durable Power of Attorney Form at anytime. Any revocation will be effective if the Principal either:

- A. Authorizes a new Durable Power of Attorney Form.
- B. Authorizes a Power of Attorney Revocation Form.

<u>IV. WITNESS & NOTARY</u> - This document is not valid as a Durable Power of Attorney unless it is acknowledged before a notary public or is signed by at least two adult witnesses who are present when the Principal signs or acknowledges the Principal's signature. It is recommended to have this Durable Power of Attorney Form notarized.

V. PRINCIPAL - I,	,	residing at	
Na	me of Principal		
	Street Address of Pi	rincinal	
	Street Address of Fr	meipat	
City of City of Principa	, State of _	State of Driverinal	, appoint
the following as my Attor			
financial decision making			
form, and in the event th			
VI. ATTORNEY-IN-FACT -		, residing at	
	Name of Attorney-in	-Fact	
	Street Address of Attor	ney-in-Fact	
City of	, State of		grant
the Attorney-in-Fact the l under law in regard to my			ny power legal
State			
VII. SUCCESSOR ATTORN	EY-IN-FACT (Option	<u>nal)</u> - If the Attorney	in-Fact named
above cannot or is unwilli	ing to serve, then I	appoint	,
	,	Name of Successo	or Attorney-in-Fact
residing at			
Str	eet Address of Successor ,	Attorney-in-Fact	
City of	State of		grant
City of Successor Attorne	, State of ?y-in-Fact Sta	te of Successor Attorney-in-	
the Attorney-in-Fact the I	legal authority to a		ny power legal
under law in regard to my	/ financial decisions	under the State of	
	•		
State			

<u>VIII. TERMS & CONDITIONS</u> - Upon authorization by all parties, the Attorney-in-Fact accepts their designation to act in the Principal's best interests for all financial decisions legal under law.

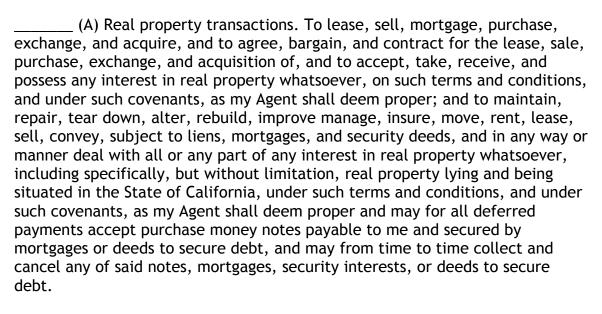
TO GRANT ONE OR MORE, BUT FEWER THAN ALL, OF THE FOLLOWING POWERS,

INITIAL THE LINE IN FRONT OF EACH POWER YOU ARE GRANTING. TO WITHHOLD A POWER, DO NOT INITIAL THE LINE IN FRONT OF IT. YOU MAY, BUT

NEED NOT, CROSS OUT EACH POWER WITHHELD.

Note: If you initial Item A or Item B, which follow, a notarized signature will be required on behalf of the Principal.

INITIAL

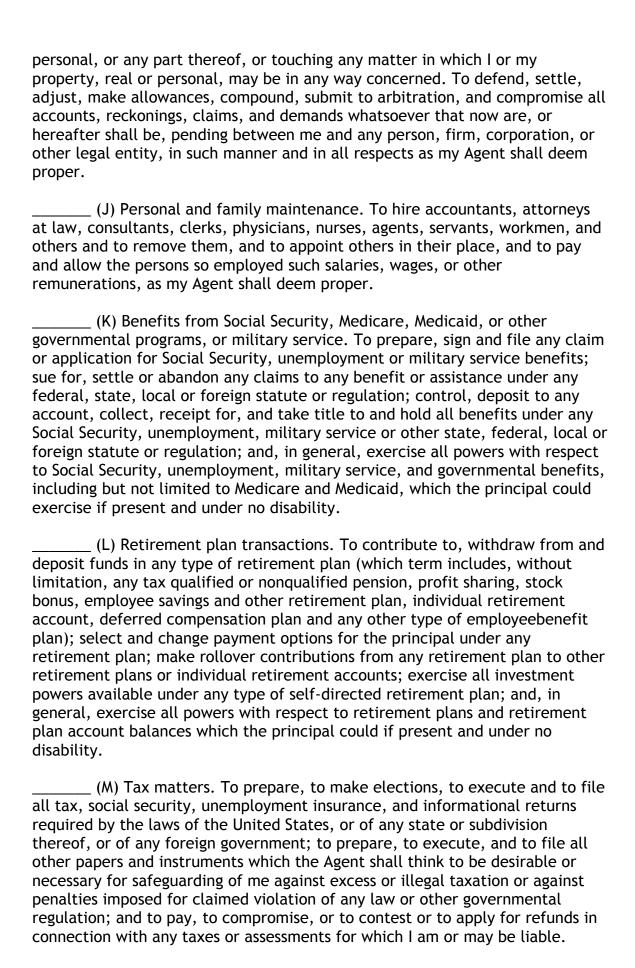


- ______(B) Tangible personal property transactions. To lease, sell, mortgage, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, sale, purchase, exchange, and acquisition of, and to accept, take, receive, and possess any personal property whatsoever, tangible or intangible, or interest thereto, on such terms and conditions, and under such covenants, as my Agent shall deem proper; and to maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens or mortgages, or to take any other security interests in said property which are recognized under the Uniform Commercial Code as adopted at that time under the laws of the State of California or any applicable state, or otherwise hypothecate (pledge), and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I own at the time of execution or may thereafter acquire, under such terms and conditions, and under such covenants, as my Agent shall deem proper.
- _____ (C) Stock and bond transactions. To purchase, sell, exchange, surrender, assign, redeem, vote at any meeting, or otherwise transfer any and all shares of stock, bonds, or other securities in any business, association, corporation, partnership, or other legal entity, whether private or public, now or hereafter belonging to me.
- _____ (D) Commodity and option transactions. To organize or continue and conduct any business which term includes, without limitation, any farming, manufacturing, service, mining, retailing or other type of business operation in any form, whether as a proprietorship, joint venture, partnership, corporation, trust or other legal entity; operate, buy, sell, expand, contract, terminate or liquidate any business; direct, control, supervise, manage or participate in the

operation of any business and engage, compensate and discharge business managers, employees, agents, attorneys, accountants and consultants; and, in general, exercise all powers with respect to business interests and operations which the principal could if present and under no disability. _ (E) Banking and other financial institution transactions. To make, receive, sign, endorse, execute, acknowledge, deliver and possess checks, drafts, bills of exchange, letters of credit, notes, stock certificates, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of banks, savings and loans, credit unions, or other institutions or associations. To pay all sums of money, at any time or times, that may hereafter be owing by me upon any account, bill of exchange, check, draft, purchase, contract, note, or trade acceptance made, executed, endorsed, accepted, and delivered by me or for me in my name, by my Agent. To borrow from time to time such sums of money as my Agent may deem proper and execute promissory notes, security deeds or agreements, financing statements, or other security instruments in such form as the lender may request and renew said notes and security instruments from time to time in whole or in part. To have free access at any time or times to any safe deposit box or vault to which I might have access. (F) Business operating transactions. To conduct, engage in, and otherwise transact the affairs of any and all lawful business ventures of whatever nature or kind that I may now or hereafter be involved in. (G) Insurance and annuity transactions. To exercise or perform any act, power, duty, right, or obligation, in regard to any contract of life, accident, health, disability, liability, or other type of insurance or any combination of insurance; and to procure new or additional contracts of insurance for me and to designate the beneficiary of same; provided, however, that my Agent cannot designate himself or herself as beneficiary of any such insurance contracts. (H) Estate, trust, and other beneficiary transactions. To accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, sue for, claim and recover any legacy, bequest, devise, gift or other property interest or payment due or payable to or for the principal; assert any interest in and exercise any power over any trust, estate or property subject to fiduciary control; establish a revocable trust solely for the benefit of the principal that terminates at the death of the principal and is then distributable to the legal representative of the estate of the principal; and, in general, exercise all powers with respect to estates and trusts which the principal could exercise if present and under no disability; provided, however, that the Agent may not make or change a will and may not revoke or amend a trust revocable or amendable by the principal or require the trustee of any trust for the benefit of the principal to pay income or principal to the Agent unless specific

_____ (I) Claims and litigation. To commence, prosecute, discontinue, or defend all actions or other legal proceedings touching my property, real or

authority to that end is given.



copy via: physical copy, email, or fax that I, the Principal, will indemnify and hold harmless any and all claims that may be put forth in reference to this Durable Power of Attorney Form.

<u>X. COMPENSATION</u> - The Attorney-in-Fact agrees not to be compensated for acting in the presence of the Principal. The Attorney-in-Fact may be, but not entitled to, reimbursement for all: food, travel, and lodging expenses for acting in the presence of the Principal.

XI. DISCLOSURE - I intend for my attorney-in-fact under this Power of Attorney to be treated, as I would be with respect to my rights regarding the use and disclosure of my individually identifiable health information or other medical records. This release authority applies to any information governed by the Health Insurance Portability and Accountability Act of 1996 (aka HIPAA), 42 USC 1320d and 45 CFR 160-164

XII. PRINCIPAL'S SIGNATURE - I,	, the Principal,
sign my name to this power of attorney thi	
	rst duly sworn, do declare to the
undersigned authority that I sign and executation and that I sign it willingly, or willithat I execute it as my free and voluntary a power of attorney and that I am eighteen yand under no constraint or undue influence	ngly direct another to sign for me, act for the purposes expressed in the rears of age or older, of sound mind
Signature of Principal	
XIII. ATTORNEY-IN-FACT'S SIGNATURE- 1,	
have read the attached power of attorney attorney-in-fact for the principal. I hereby appointment as Attorney-in-Fact and that the powers for the benefit of the principal principal separate from my assets; I shall e prudence; and I shall keep a full and accurand disbursements on behalf of the princip	acknowledge and accept my when I act as agent I shall exercise I shall keep the assets of the xercise reasonable caution and ate record of all actions, receipts
Signature of Attorney-in-Fact	

XIV. SUCCESSOR ATTORNEY-IN-FACT'S SIGNATURE (Optional) -

I,	have read the attached power of
Name of successor Attorney-in-Fact	<u> </u>
principal. I hereby acknowledge that Attorney-in-Fact and that, in the abs in the power of attorney, when I act the benefit of the principal; I shall k from my assets; I shall exercise reaso	ed as the successor attorney-in-fact for the I accept my appointment as Successor sence of a specific provision to the contrary as agent I shall exercise the powers for seep the assets of the principal separate onable caution and prudence; and I shall actions, receipts, and disbursements on
Signature of Successor Attorney-in-Fact	Date

Notary Acknowledgement (Must be completed by Notary)

State of	County of		Subscribed
Sworn and acknow	ledged before me	e by	, the
Principal, and sub	scribed and sworr	n to before me by	
witness, this		day of	·
Notary Signature			
Notary Public			
	ntv of		
State of			
My commission exp	oires:	Se	eal
Acknowledgemen	t and Acceptance	e of Appointment as Attor	ney-in-Fact
l,		_have read the attached p	ower of attorney
		e attorney-in-fact for the pr	
		ntment as Attorney-in-Fact	
		vers for the benefit of the	
		arate from my assets; I sha	
		and I shall keep a full and a	
actions, receipts a	nd disbursements	s on behalf of the principal.	•
Signature of Attorney-in-	Fact	Date	
Accepta	nce of Appointm	ent as successor Attorney	-in-Fact
Name of successo	-	_have read the attached p	ower of
Name of successor	r Attorney-in-Fact he person identif	ied as the successor attorne	ev-in-fact for the
-	•	at I accept my appointment	
	•	osence of a specific provision	
-		t as agent I shall exercise t	_
		keep the assets of the princ	
		sonable caution and pruder	
keep a full and according behalf of the prince		all actions, receipts, and di	sbursements on
Signature of Successor A	ttorney-in-Fact	Date	

Witness Attestation

I,, the firs	st witness, and I
Printed Name of First Witness	Printed Name of Second Witness
, 5	the foregoing power of attorney being
first duly sworn and do not declare t	to the undersigned authority that the
principal signs and executed this ins	trument as him or her, and that I, in the
presence and hearing of the principa	al, sign this power of attorney as witness to
, , , , ,	ne best of my knowledge the principal is ound mind and under no constraint or undue
influence.	
Signature of First Witness	Signature of Second Witness