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OFF REC 8695 P 0504

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RICHARD AKE
CLERK OF CIRCUIT COURT
HILLSBOROUGH COUNTY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

DURABLE FAMILY POWER OF ATTORNEY

BY THIS DURABLE FAMILY POWER OF ATTORNEY, I, JACK DONALD LEWIS, of 12802 Easy Street Tampa, Hillsborough County, Florida, (herein after referred to as "Donor"), appoint as my attorney in fact to manage my affairs, Carole Lewis, my wife.

This durable family power of attorney shall not be affected by any disability or disappearance of the principal except as provided by statute, and shall be exercisable from this date. All acts done by my attorney pursuant to this power shall bind me, my heirs, devisees and personal representatives. This durable power of attorney can not be delegated and is valid until such time as the donor may die, or revoke the power of attorney in writing. This durable family power of attorney over rides, replaces and revokes any and all prior powers of attorney that I have executed to this or any other individual.

All property and interests in property, both real and personal, are subject to this durable family power of attorney. The purpose of this durable family power of attorney is to allow my attorney to carry out the disposition of the properties which are in trusts and to manage and dispose of those properties which may be held in my name, or Corporate names, or my rights to any properties in or outside the trusts, and to manage all of my estate that consists of personal property.

Without limiting the broad powers conferred by the preceding provisions, I authorize my attorney in fact to:

1. Do anything regarding my estate, property and affairs that I could do myself.
2. Collect all sums of money and other property that may be payable or belonging to me, and to execute receipts, releases, cancellations or discharges.
3. Settle any account in which I have any interest and to pay or receive the balance of that account as the case may require.
4. Enter any safe deposit box or other place of safe-keeping standing in my name alone or jointly with another and to remove the contents and to make additions, substitutions and replacements.
5. Draw, accept, endorse or otherwise deal with any checks or other commercial or mercantile instruments, specifically including the right to make withdrawals from any savings account or building and loan deposits.
6. Redeem bonds issued by the United States Government or any of its agencies, any other bonds and any certificates of deposit, stocks, or other similar assets belonging to me.

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7. Purchase bonds issued by the United States that can be applied at face or maturity value on account of estate tax liabilities, commonly known as "flower bonds".
8. Sell, rent, lease for any term, or exchange any real estate or interest in it for such consideration and upon such terms and conditions as my attorney may deem fit, and execute, acknowledge and deliver all instruments conveying or encumbering title to property owned by me alone as well as any owned by me and my spouse, or by me and another person, or to which I have any beneficial interest or responsibility as Trustee.
9. Borrow money on such terms and with such security as my attorney may think fit and to execute all notes, mortgages and other instruments that my attorney finds necessary or desirable.
10. Sell bonds, shares of stock, warrants, debentures, or other assets belonging to me, and execute all assignments and other instruments necessary or proper for transferring them to the purchaser or purchasers, and give good receipts and discharges for all money payable in respect to them.
11. Invest the proceeds of any redemption or sales and any other of my money, in bonds, shares of stocks, and other securities as my attorney shall deem fit.
12. Vote at all meetings of stockholders of any company and otherwise act as my attorney or proxy in respect to my shares of stock or other securities investments that now or hereafter belong to me, and appoint substitutes or proxies with respect to any of those shares of stock.
13. Execute in my behalf any tax return and act for me in any examination, audit, hearing, conference or litigation relating to taxes, including authority to file and prosecute refund claims, and enter into settlements.
14. Prosecute, defend and settle all actions or other legal proceeding touching my estate or any part of it or relating to any matter in which I may be concerned in any way.
15. Authorize the discontinuance of any heroic or unusual measures for the unnatural or undue prolongation of my life and to authorize and consent to any X-Ray examination, anesthetic, medical or surgical diagnoses or treatment, and hospital care to be rendered to me under the general or specific supervision, and on the advice of, a licensed physician, surgeon, anesthesiologist, dentist, or otherwise qualified medical personnel acting under their supervision. It is my express wish that I not be kept alive artificially and further, that upon my death all usable organs shall be donated to those in need first and then to science.

The powers conferred upon my attorney in fact extend to all of my right, title and interest in property in which I may have an interest jointly with any other person, whether in an estate by the entirety, joint tenancy or tenancy in common.

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This instrument is executed by me in the state of Florida, but it is my intention that this power of attorney shall be exercisable in any other state or jurisdiction, or Country where I may be, or have any property or interest in property, whether it be real or personal.

I hereby confirm all acts of my attorney in fact pursuant to his/her power.

Any act that is done under this power between the revocation of this instrument and notice of that revocation to my attorney shall be valid unless the person claiming the benefit of the act had notice of the written revocation.

IN WITNESS WHEREOF, I have set my hand and seal on this 21st day of November 1996 at Tampa, Florida.

Signed, sealed and delivered
In the presence of:

Doug E. Edwards Jack Donald Lewis
Witness Doug E. Edwards Jack Donald Lewis

Susan E. Aronoff 12802 Easy Street Tampa, Fl. 33625
Witness Susan E. Aronoff (813) 626-9155 920-4130

BEFORE ME, THE UNDERSIGNED AUTHORITY, personally appeared Jack Donald Lewis, personally known to me and who produced a valid Florida driver's license, who, after being duly sworn, says that he/she is the Donor herein and has read the foregoing, and it's statements and contents are true.

SWORN TO before me this 21st day November 1996.

This instrument prepared by:
Mrs. Jack Donald Lewis
12802 Easy St. Tampa, Fl. 33625
(813) 920-4130 920-5924

Sandra K. Wittkopp
Notary at Large
Sandra K. Wittkopp

Return To:
Carole Lewis
P.O. Box 23183
Tampa, FL 33623-3183

