

NORTH CAROLINA POWER OF ATTORNEY FORM

I. INTRODUCTION

This North Carolina General Power of Attorney is entered into on the ____ day of _____, 20____ (the "Effective Date"), by and between:

The Principal:

Name: _____

Address: _____

(hereinafter referred to as the "Principal")

AND

The Agent (Attorney-in-Fact):

Name: _____

Address: _____

(hereinafter referred to as the "Agent")

II. DESIGNATION OF AGENT

I, the Principal, hereby designate and appoint the Agent listed above to act as my true and lawful attorney-in-fact to act for me and in my name, place, and stead in any way which I myself could do if I were personally present.

III. SUCCESSOR AGENT

If my Agent resigns, dies, becomes incapacitated, is not qualified to serve, or declines to serve, I appoint the following person as my Successor Agent:

Name: _____

Address: _____

Phone: _____

IV. DURABILITY AND EFFECTIVENESS

Pursuant to the North Carolina Uniform Power of Attorney Act (Chapter 32C of the North Carolina

General Statutes), the effectiveness of this Power of Attorney shall be determined by the selection made below:

Select one:

☐ **Non-Durable:** This Power of Attorney shall terminate upon my subsequent disability or incapacity.

☐ **Durable:** This Power of Attorney shall not be affected by my subsequent disability or incapacity, or by the lapse of time.

☐ **Springing:** This Power of Attorney shall become effective only upon my disability or incapacity.

V. GRANT OF GENERAL AUTHORITY

I grant my Agent and any Successor Agent general authority to act for me with respect to the following subjects as defined in the North Carolina Uniform Power of Attorney Act (N.C. Gen. Stat. §§ 32C-2-204 through 32C-2-217):

1. **Real Property:** Authority with respect to real property transactions (N.C. Gen. Stat. § 32C-2-204).
2. **Tangible Personal Property:** Authority with respect to tangible personal property transactions (N.C. Gen. Stat. § 32C-2-205).
3. **Stocks and Bonds:** Authority with respect to stocks and bonds (N.C. Gen. Stat. § 32C-2-206).
4. **Commodities and Options:** Authority with respect to commodities and options (N.C. Gen. Stat. § 32C-2-207).
5. **Banks and Other Financial Institutions:** Authority with respect to banks and other financial institutions (N.C. Gen. Stat. § 32C-2-208).
6. **Operation of Entity or Business:** Authority with respect to operation of an entity or business (N.C. Gen. Stat. § 32C-2-209).
7. **Insurance and Annuities:** Authority with respect to insurance and annuities (N.C. Gen. Stat. § 32C-2-210).
8. **Estates, Trusts, and Other Beneficial Interests:** Authority with respect to estates, trusts, and other beneficial interests (N.C. Gen. Stat. § 32C-2-211).
9. **Claims and Litigation:** Authority with respect to claims and litigation (N.C. Gen. Stat. § 32C-2-212).
10. **Personal and Family Maintenance:** Authority with respect to personal and family maintenance (N.C. Gen. Stat. § 32C-2-213).
11. **Benefits from Governmental Programs:** Authority with respect to benefits from governmental programs or civil or military service (N.C. Gen. Stat. § 32C-2-214).

12. **Retirement Plans:** Authority with respect to retirement plans (N.C. Gen. Stat. § 32C-2-215).

13. **Taxes:** Authority with respect to taxes (N.C. Gen. Stat. § 32C-2-216).

VI. LIMITATIONS AND SPECIAL INSTRUCTIONS

My Agent shall NOT have the power to make gifts, create or change rights of survivorship, or create or change a beneficiary designation unless expressly authorized in the Special Instructions below.

Special Instructions or Limitations on Agent's Authority:

VII. NOMINATION OF GUARDIAN

If it becomes necessary for a court to appoint a guardian of my estate or guardian of my person, I nominate the Agent acting under this Power of Attorney to be the guardian to serve without bond or security.

VIII. RELIANCE ON THIS POWER OF ATTORNEY

Any person, including my Agent, may rely upon the validity of this Power of Attorney or a copy of it unless that person knows it has terminated or is invalid. Pursuant to N.C. Gen. Stat. § 32C-1-119, a person that in good faith accepts an acknowledged power of attorney without actual knowledge that the power of attorney is void, invalid, or terminated, or that the agent's purported exercise of authority is void, invalid, or terminated, may rely upon the power of attorney as if the power of attorney were genuine, valid, and still in effect.

IX. REVOCATION

I reserve the right to revoke this Power of Attorney at any time by providing written notice to my Agent. This Power of Attorney revokes any and all prior Powers of Attorney executed by me regarding the same subject matter.

X. GOVERNING LAW

This Power of Attorney shall be governed by and construed in accordance with the laws of the State of North Carolina, specifically the North Carolina Uniform Power of Attorney Act.

XI. SIGNATURE AND ACKNOWLEDGMENT

IN WITNESS WHEREOF, I have hereunto signed my name on the date first written above.

PRINCIPAL

Signature: _____

Print Name: _____

Date: ____ day of _____, 20____

Address: _____

XII. ACCEPTANCE BY AGENT

I, the undersigned Agent, hereby accept the appointment as Agent and agree to act in accordance with the terms of this Power of Attorney and the laws of the State of North Carolina.

AGENT

Signature: _____

Print Name: _____

Date: ____ day of _____, 20____

Address: _____

XIII. NOTARY ACKNOWLEDGMENT

State of North Carolina

County of _____

I, _____, a Notary Public for said County and State, do hereby certify that
_____ (Name of Principal) personally appeared before me this day and
acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this _____ day of _____, 20____.

Signature of Notary Public: _____

Printed Name of Notary: _____

My Commission Expires: _____ day of _____, 20____

(Seal)