

**STATUTORY SHORT FORM POWER  
OF ATTORNEY**

**MINNESOTA STATUTES, SECTION 523.23**

**IMPORTANT NOTICE:** The powers granted by this document are broad and sweeping. They are defined in Minnesota Statutes, section 523.24. If you have any questions about these powers, obtain competent advice. This power of attorney may be revoked by you if you wish to do so. This power of attorney is automatically terminated if it is to your spouse and proceedings are commenced for dissolution, legal separation, or annulment of your marriage. This power of attorney authorizes, but does not require, the attorney-in-fact to act for you.

**PRINCIPAL:** John Dawkins, Grace Dawkins, 14 Spring Lane, Yardley, Pennsylvania

**ATTORNEY(S)-IN-FACT:** Kristin Dawkins, 678 Preble St., Saint Paul, Minnesota

**SUCCESSOR ATTORNEY(S)-IN-FACT** (Optional)

To act if any named attorney-in-fact dies, resigns, or is otherwise unable to serve.

First Successor: Andrew Dawkins, 1700 US Bank Plaza S, 220 S. 6<sup>th</sup> St., Mpls., MN

Notice: If more than one attorney-in-fact is designated, make a check or "x" on the line in front of one of the following statements:

Each attorney-in-fact may independently exercise the powers granted

All attorneys-in-fact must jointly exercise the powers granted

**EXPIRATION DATE** (Optional)

\_\_\_\_\_  
(Use Specific Month

\_\_\_\_\_/\_\_\_\_\_  
Day Year Only)

We, John and grace Dawwkins, a married couple, (the above named Principal) do hereby appoint the above named Attorney(s)-in-Fact to act as our attorney(s)-in-fact to act:

**FIRST:** To act for us in any way that we could act with respect to the following matters, as each of them is defined in Minnesota Statutes, section 523.24:

(To grant to the attorney-in-fact any of the following powers, make a check or "x" on the line in front of each power being granted. You may, but need not, cross out each power not granted. Failure to make a check or "x" on the line in front of the power will have the effect of deleting the power unless the line in front of the power of (N) is checked or x-ed.)

Check or "x"

X   (A) real property transactions;  
We choose to limit this power to real property in Ramsey County, Minnesota,  
described as follows: (Use legal description. Do not use street address.)

Lot 5, except the north 59 feet thereof in Lot 7, Irvine's Second Addition to Saint Paul, and all that part of Lot 4 in said Block 7 lying westerly of a line described as follows: commencing at a point on the west line of said Lot 4, 59 feet south of the northwest corner thereof, thence east 3.23 feet, thence southerly a distance of 45.7 feet to a point 4.05 feet east of said west line, thence southwesterly 10.25 feet to a point 1.8 feet east of the west line, thence west 1.8 feet to said west line, being the point of termination.

Commonly known as 678 Preble Street, Saint Paul, Minnesota

- (B) tangible personal property transactions;
- (C) bond, share, and commodity transactions;
- (D) banking transactions;
- (E) business operating transactions;
- (F) insurance transactions;
- (G) beneficiary transactions;
- (H) gift transactions;
- (I) fiduciary transactions;
- (J) claims and litigation;
- (K) family maintenance;
- (L) benefits from military service;
- (M) records, reports, and statements;
- (N) all of the powers listed in (A) through (M) above and all other matters.

**SECOND:** (You must indicate below whether or not this power of attorney will be effective if you become incapacitated or incompetent. Make a check or "x" on the line in front of the statement that expresses your intent.)

       This power of attorney shall continue to be effective if I become incapacitated or incompetent.

  X   This power of attorney shall not be effective if one or both of us become(s) incapacitated or incompetent.

**THIRD:** (You must indicate below whether or not this power of attorney authorizes the attorney-in-fact to transfer your property to the attorney-in-fact. Make a check or "x" on the line in front of the statement that expresses your intent.)

This power of attorney authorizes the attorney-in-fact to transfer our property to the attorney-in-fact.

This power of attorney does not authorize the attorney-in-fact to transfer my property to the attorney-in-fact.

**FOURTH:** (You may indicate below whether or not the attorney-in-fact is required to make an accounting. Make a check or "x" on the line in front of the statement that expresses your intent.)

Our attorney-in-fact need not render an accounting unless either one of us requests it or the accounting is otherwise required by Minnesota Statutes, section 523.21.

My attorney-in-fact must render {Monthly}{Quarterly}{Annual} accountings to me or \_\_\_\_\_ during my lifetime, and a final accounting to the personal representative of my estate, if any is appointed, after my death.

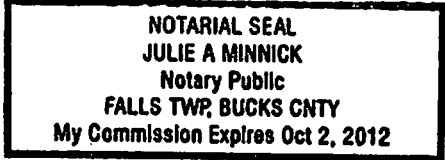
*IN WITNESS WHEREOF*, We have hereunto signed our names this 29<sup>th</sup> day of October, 2011.

John Dawkins  
Grace Dawkins, Principals

STATE OF PENNSYLVANIA )  
 ) ss.  
COUNTY OF BUCKS )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of October, 2011, by John Dawkins and by Grace Dawkins.

Julie A Minnick  
Notary Public



This instrument drafted by:  
  
Mansfield, Tanick & Cohen, P.A.  
1700 U.S. Bank Plaza South  
220 South Sixth Street  
Minneapolis, MN 55402-4511

Kit Dal  
  
Specimen Signature of  
Attorney(s)-in-Fact  
(Notarization not required)