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FOR REGISTRATION REGISTER OF DEEDS KIMBERLY S HARGROVE 2010 OCT 18 04:47:59 PM BK:2797 PG:205-210 FEE:\$26 00

INSTRUMENT # 2010015034

COVER SHEET

TYPE OF DOCUMENT

Power of Attorney

RECORDED IN HARNETT COUNTY KIMBERLY S HARGROVE REGISTER OF DEEDS

COUNTY OF HARNETT

KNOW ALL MEN BY THESE PRESENTS, that I, **SHIRLEY JEAN LUCAS**, of the County of Harnett, North Carolina, have made, constituted and appointed, and by these presents do make, constitute and appoint **DANNY LEE LUCAS**, **SR. or AMY ROXANNE BAIRD** both of Dunn, Harnett County, North Carolina, my true and lawful attorneys in fact, for me and in my name and stead and on my behalf, to do and perform for me anything of any character which I might do or perform for myself if personally present and acting.

Without in any way diminishing the broad general powers just conferred, which are believed and intended to include all of the following, as well as other acts not mentioned, I do specifically authorize my attorneys-in-fact, in my name and on my behalf:

- (1) To make claim for, execute proofs of claim and otherwise take all steps necessary to collect any insurance to which I am entitled, particularly any health accident, disability or hospital insurance, and in connection therewith to give receipts and, where deemed proper, to give releases and other acquittances.
- (2) To sell or lease real estate or personal property, tangible and intangible, including automobiles, stocks, bonds, or other evidences of ownership or debt in which I have or may hereafter have any interest whatever, and to endorse, sign or assign said stock certificates or bonds or other instruments in connection therewith.
- (3) To endorse negotiable instruments of any character made payable to me and to cash the same or deposit to my account or otherwise utilize the proceeds at the discretion of my attorneys-in-fact.
- (4) To make deposits to and to draw checks upon any checking account or savings

- account in any bank wherein I maintain an account, whether in my own name or jointly with another, and in general to deal with the said bank accounts to the same extent that I might do if personally present and acting.
- (5) To execute deeds, leases, deeds of trust and other instruments conveying or encumbering real or personal property, and generally to deal with such property as fully as I might if personally present and acting.
- (6) To collect all sums due me from any sources, particularly any sums which are now due or may become due from the Government of the United States or any branch thereof, and to execute such instruments, endorsements or signatures thereto in my name as may be requisite or proper to facilitate the collection thereof.
- (7) To make up and file any income tax returns, intangible tax returns, or tax returns of any other character and as my agent, to sign and affirm such returns, my attorneysin-fact being fully informed as to all facts necessary to make such returns.
- (8) To enter any safe deposit box standing in my name or to which I have the right of access and to deal with the contents thereof at the discretion of my attorneys-in-fact.
- (9) To make contracts on my behalf with respect to any property owned by me and with respect to my care and upkeep, including the employment of a nurse or nurses, physicians or any other person whose services should be needed for my care and upkeep.
- (10) To make any contracts with respect to my care and treatment at any hospital, nursing home or institution whose services are needed, in the opinion of my said attorneys-in-fact, for my proper care, maintenance and treatment.
- (11) To pay and settle any and all claims or debts which may be due and owing by me at

any time.

And, in general, the said **DANNY LEE LUCAS**, **SR. or AMY ROXANNE BAIRD** as my attorneys-in-fact, is given full power and authority to do an to perform all and every act or thing whatsoever requisite or necessary to be done for my upkeep, care and maintenance and for the management of any property owned by me, as fully to all intents and purposes as I might or could do if personally present, and I hereby ratify and confirm all that the said **DANNY LEE LUCAS**, **SR. or AMY ROXANNE BAIRD** as my attorneys-in-fact, shall lawfully do or cause to be done by virtue hereof, it being my intent and purpose to confer upon my said attorneys-in-fact the broadest possible powers to be used and exercised in the discretion of my attorneys-in-fact for my use and benefit.

This Power of Attorney is executed pursuant to Chapter 32A, Article 2, of the General Statutes of North Carolina; and it is my intention that this Power of Attorney shall continue in effect notwithstanding my incapacity or incompetence; and my attorneys-in-fact shall keep full and accurate records of all transactions for me as my agent and of all my property and the disposition thereof, and shall render to me, if competent, or to my nearest living relative if I shall be incompetent or incapacitated, at least annually, inventories and accounts of all transactions of my attorneys-in-fact done in my behalf; and to the extent that I am able to do so, I hereby relieve my attorneys-in-fact of the responsibility and duty of filing any reports with any court.

IN WITNESS WHEREOF, I have executed the foregoing Power of Attorney, this 14 day of October, 2010.

Shirley Jean Lucas (SEAL)
SHIRLEY JEAN LUCAS

STATE OF NORTH CAROLINA

COUNTY OF Harret

On this _____ day of October, 2010, personally appeared before me, the said named SHIRLEY JEAN LUCAS to me known and known to me to be the person described in and who executed the foregoing instrument and she acknowledged that she executed the same and being duly sworn by me, made oath that the statements in the foregoing instrument are true.

Christy Stancil Hubbard
Notary Public
Sampson County
North Carolina
My Commission Expires 12-20-2011

Christy Stancil Hubbard NOTARY PUBLIC

My Commission Expires: 12-20-2011