**GENERAL POWER OF ATTORNEY FOR APPOINTMENT OF ONE ATTORNEY IN PLACE OF ANOTHER**

KNOW ALL MEN BY THESE PRESENTS that I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

 S/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

 R/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, do hereby appoint and nominate Mr. Y, S/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

 R/o\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to be my true and lawful attorney.

WHEREAS by a power of attorney dated \_\_\_\_\_\_\_\_\_\_ I, \_\_\_\_\_\_\_\_\_, appointed Mr. X, etc., as my attorney and gave him certain powers and authorities specified therein with the restrictions and limitations therein mentioned.

AND WHEREAS I am now desirous of appointing Mr. Y, etc., as my attorney in place of the said Mr. X, etc.

NOW I hereby revoke all the powers and authorities given by me to said Mr. X, etc., by virtue of the power of attorney dated \_\_\_\_\_\_\_.

AND further I hereby appoint the said Mr. Y my attorney in my name and on my behalf to do all acts and exercise all the powers and authorities mentioned in the aforesaid power of attorney dated \_\_\_\_\_\_\_\_\_\_, with such restrictions and limitations as are mentioned therein, in as effectual a manner as if the name of the said Mr. Y had been inserted in the said power of attorney in place of the said Mr. X.

AND I hereby agree that all acts, deeds and things lawfully done by the said Mr. Y for me under powers hereby given to him shall be construed as acts, deeds and things done by me and I undertake to ratify and confirm all and whatsoever the said Mr. Y shall lawfully do or cause to be done for me by virtue of the powers given by this deed.

IN WITNESS WHERE OF, I have signed this deed on this day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Signed and delivered by the above named

WITNESS:

1.

2.