



DURABLE GENERAL POWER OF ATTORNEY NEW YORK STATUTORY SHORT FORM

**THE POWERS YOU GRANT BELOW CONTINUE TO BE EFFECTIVE
SHOULD YOU BECOME DISABLED OR INCOMPETENT**

Caution: This is an important document. It gives the person whom you designate (your "Agent") broad powers to handle your property during your lifetime, which may include powers to mortgage, sell, or otherwise dispose of any real or personal property without advance notice to you or approval by you. These powers will continue to exist even after you become disabled or incompetent. These powers are explained more fully in New York General Obligations Law, Article 5, Title 15, Sections 5-1502A through 5-1503, which expressly permit the use of any other or different form of power of attorney.

This document does not authorize anyone to make medical or other health care decisions. You may execute a health care proxy to do this.

If there is anything about this form that you do not understand, you should ask a lawyer to explain it to you.

THIS is intended to constitute a DURABLE GENERAL POWER OF ATTORNEY pursuant to Article 5, Title 15 of the New York General Obligations Law:

II, Claude Simon, 160 Madison Avenue, New York, New York 10016

(insert your name and address) do hereby appoint:
Darryl M. Vernon, Vernon & Ginsburg, LLP, 261 Madison Avenue, NY, NY 10016

(If 1 person is to be appointed agent, insert the name and address of your agent above)

(If 2 or more persons are to be appointed agents, you insert their names and addresses above)

my attorney(s)-in-fact TO ACT

(If more than one agent is designated, ~~CHOOSE ONE~~ of the following two choices by putting your initials in ONE of the blank spaces to the left of your choice:)

[] Each agent may SEPARATELY act.

[] All agents must act TOGETHER.

(If neither blank space is initialed, the agents will be required to act TOGETHER)

IN MY NAME, PLACE AND STEAD in any way which I myself could do, if I were personally present, with respect to the following matters as each of them is defined in Title 15 of Article 5 of the New York General Obligations Law to the extent that I am permitted by law to act through an agent:

(DIRECTIONS: Initial in the blank space to the left of your choice any one or more of the following lettered subdivisions as to which you WANT to give your agent authority. If the blank space to the left of any particular lettered subdivision is NOT initialed, NO AUTHORITY WILL BE GRANTED for matters that are included in that subdivision. Alternatively, the letter corresponding to each power you wish to grant may be written or typed on the blank line in subdivision "(Q)", and you may then put your initials in the blank space to the left of subdivision "(Q)" in order to grant each of the powers so indicated.)

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|---|--|
| [] (A) real estate transactions; | [] (M) making gifts to my spouse, children and more remote descendants, and parents, not to exceed in the aggregate \$10,000 to each of such persons in any year; |
| [] (B) chattel and goods transactions; | |
| [] (C) bond, share and commodity transactions; | |
| [] (D) banking transactions; | [] (N) tax matters; |
| [] (E) business operating transactions; | [] (O) all other matters; |
| [] (F) insurance transactions; | [] (P) full and unqualified authority to my attorney(s)-in-fact to delegate any or all of the foregoing powers to any person or persons whom my attorney(s)-in-fact shall select; |
| [] (G) estate transactions; | |
| [] (H) claims and litigation; | |
| [] (I) personal relationships and affairs; | |
| [] (J) benefits from military service; | [] (Q) each of the above matters identified by the following letters: A..B...C...D. E, F, I, K and N |
| [] (K) records, reports and statements; | |
| [] (L) retirement benefit transactions; | |

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