

## **GENERAL POWER OF ATTORNEY**

### **SECTION I: DESIGNATION OF AGENT**

I, ALEXANDER MACK, of Roanoke, Virginia, appoint my wife, BELINDA MACK, and my son, MARCUS MACK, of Max Meadows, Virginia, as my Agents, each with full authority, independent of the other, to act for me and in my name, to the same extent as I might or could do if acting personally, without relinquishing to any extent my continuing right and power to act for myself.

In this Power of Attorney the word "Agent" or, in reference to the Agent, "it" shall be deemed to refer to the person or persons I have named as my agent, whether one or more than one, regardless of their gender or number, and each agent shall have the power and authority to act on my behalf without the approval of any other person unless clearly indicated otherwise. "Agent" shall also be deemed to refer to my Successor Agent (as defined in Section II, below), but only if such Successor Agent is then authorized to act as my agent because my Agent and any preceding Successor Agent resigns, dies, becomes incapacitated or declines in writing to serve.

In this Power of Attorney "Virginia Code" refers to the Code of Virginia of 1950 as amended from time to time.

### **SECTION II: DESIGNATION OF SUCCESSOR AGENT**

If my Agent resigns, dies, becomes incapacitated or declines in writing to serve, I name Teresa Mack, of Germantown, Pennsylvania, as my Successor Agent.

If my Agent and my Successor Agent resign, die, become incapacitated or decline in writing to serve, then a person named by my Agent as Successor Agent shall serve as my Successor Agent.

An individual is "incapacitated" when the individual is unable to manage property or business affairs because the individual:

- (1) Has an impairment in the ability to receive and evaluate information or make or communicate decisions even with the use of technological assistance; or
- (2) Is missing or outside the United States and unable to return.

Pursuant to Section 64.2-1617.C of the Code of Virginia of 1950, as amended, I authorize any person to whom this power of attorney is presented to rely on a certificate under oath executed by my Successor Agent as to the existence of the facts, such as the

resignation, death or incapacity of a prior Agent, that entitle such Successor Agent to act on my behalf.

### **SECTION III: GRANT OF GENERAL AUTHORITY**

I grant my Agent general authority to act for me with respect to the following subjects; my Agent has the authority described in the referenced sections of the Virginia Code with respect to each subject:

- 64.2-1625    **Real Property**
- 64.2-1626    **Tangible Personal Property**
- 64.2-1627    **Stocks and Bonds**
- 64.2-1628    **Commodities and Options**
- 64.2-1629    **Banks and Other Financial Institutions**
- 64.2-1630    **Operation of Entity or Business**
- 64.2-1631    **Insurance and Annuities** (This does not include the power to change beneficiaries.)
- 64.2-1632    **Estates, Trusts, and Other Beneficial Interests**
- 64.2-1633    **Claims and Litigation**
- 64.2-1634    **Personal and Family Maintenance**
- 64.2-1635    **Benefits from Governmental Programs or Civil or Military Service**
- 64.2-1636    **Retirement Plans** (This does not include the power to change beneficiaries.)
- 64.2-1637    **Taxes.**

As examples of the scope of the power granted my Agent above, and without limiting that power to the following examples, I intend to authorize my Agent:

1. To withdraw or deposit, by check or otherwise, money from or to any account or deposit that I may have with a bank, savings and loan association or other financial institution;
2. To pay all bills and just debts that may now or in the future be owed by me, whether the obligation is incurred by me or by my Agent on my behalf;



3. To sell, exchange, lease, convey or encumber any interest that I may own in any property, including real estate, and to execute and deliver deeds, documents of title, or other instruments conveying any such interest, in trust or absolutely; to sign, acknowledge and deliver any other instrument of any kind in connection with or affecting any property that I own or may own;

4. To collect or recover, by suit or otherwise, any property or sum of money due or which may become due to me and to give receipts for property or money collected;

5. To compromise claims for any amounts of money or property that may be due to me; to compromise or pay any claims that may be asserted against me including claims of income, property or other tax liability;

6. To sign and file tax returns with the United States Internal Revenue Service (including the consent to gift-splitting required by Internal Revenue Code §2513) or any other tax return of any kind that I may be obligated to file;

7. To sign, endorse, assign, acknowledge and deliver any check, note, bond, contract or other instrument that, in the sole discretion of my Agent, is reasonably necessary for the management of my affairs;

8. To buy, acquire or invest in property, real or personal, tangible or intangible, including but not limited to any security, option, or other type of investment of whatever kind;

9. To sign any certificate of stock, notes, bonds or securities that I may own in order to properly transfer them to a purchaser or for any type of transaction requiring any of the securities as collateral; to buy, sell, exercise options and voting rights and otherwise deal in any and all stocks, bonds, warrants and securities of any kind on my behalf;

10. To borrow or lend money or property;

11. To enter into any safe deposit box registered in my name or jointly with others and to remove or add to the contents; and

12. To withdraw, for any purpose authorized or permitted under this power of attorney, such amount or amounts of the income or principal of any trust over which I have a right of withdrawal that, in the sole discretion of my Agent, is reasonably

necessary or proper for the management of my affairs and to receive distributions from any trust of which I am the beneficiary.

13. To access, use and take control of my digital devices, including, but not limited to, desktops, laptops, tablets, peripherals, storage devices, mobile telephones, smart phones, and any similar digital device (including any similar devices that may exist as technology develops). My Agent shall have the power to access, modify, delete, control, transfer and otherwise deal with, my digital assets, including, but not limited to, emails, documents, images, audio, video, software licenses, domain registrations, and similar digital files (including any other digital assets which may exist as technology develops), regardless of the ownership of the physical device upon which the digital asset is stored. My Agent shall have the power to access, modify, delete, control, transfer and otherwise deal with, my digital accounts, including, but not limited to, email accounts, social network accounts, social media accounts, file sharing accounts, financial management accounts, domain registration accounts, domain name service accounts, web hosting accounts, tax preparation service accounts, online stores, affiliate programs, other online accounts which currently exist or may exist as technology develops.

Unless specifically authorized below, I do not authorize my Agent to make gifts.

#### **SECTION IV: GIFT AUTHORITY**

In lieu of the general authority with respect to gifts described in Virginia Code Section 64.2-1638, my Agent has the authority to make gifts of my property as follows:

A. To make gifts to charity or to the trustees of any trust that I have or may set up as to which I have or may have the right to give or contribute including a revocable or irrevocable trust;

B. To make gifts to beneficiaries named in my will in total or partial satisfaction of any bequests or devises made to such beneficiaries in my will as written at the time of such gifts; and

C. To disclaim the succession to any property, real or personal, or interest in property including a power of appointment to the extent allowed under applicable state law.



## **SECTION V: LIMITATION ON AGENT'S AUTHORITY**

An Agent that is not my ancestor, spouse, or descendant MAY NOT use my property to benefit the Agent or a person to whom the Agent owes an obligation of support **unless I have included that authority in the Special Instructions..**

## **SECTION VI: SPECIAL INSTRUCTIONS**

I give the following special instructions:

A.

B.

## **SECTION VII: EFFECTIVE DATE/DURATION**

This Power of Attorney is effective immediately. As provided in Virginia Code Section 64.2-1608.C, my Agent's authority shall not terminate merely because of the passage of time since my signing of this Power of Attorney. Furthermore, the authority of my Agent shall not terminate if I should become disabled.

As provided in Virginia Code Section 64.2-1618, I intend that third parties shall be liable for their refusal to accept the authority of my Agent.

## **SECTION VIII: RELIANCE ON THIS POWER OF ATTORNEY**

Any person, including my Agent, may rely upon the validity of this Power of Attorney unless that person knows it has terminated or is invalid.

## **SECTION IX: REVOCATION OF PREVIOUS POWERS OF ATTORNEY**

I hereby revoke all powers of attorney I have previously executed, whether they were general, special, or limited.

WITNESS the following signature this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Alexander Mack

STATE OF VIRGINIA )

CITY OF ROANOKE )

The foregoing General Power of Attorney was acknowledged before me this  
\_\_\_\_\_ day of \_\_\_\_\_, 2017, by Alexander Mack.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

My registration number is: \_\_\_\_\_