

BOOK 80 PAGE 114  
STATE HS. - DESOTO CO.  
FILED

JAN 15 2 42 PM '99

DURABLE POWER OF ATTORNEY

BK 80 PG 114  
W.E. DAVIS CH. CLK.

KNOW ALL MEN BY THESE PRESENTS, that I, Ivy E. Bonasera, a/k/a Ivy Jones Brantley, of Oconomowoc, Wisconsin, do hereby make, constitute, and appoint John V. Bonasera as my true and lawful agent or, if said agent is unable to serve for any reason, including disability or death, then I appoint Catherine M. Bonasera as my true and lawful agent or, if said agent is unable to serve for any reason, including disability or death, then I appoint Gerard L. Kysely in my name, place and stead, giving and granting unto my said agent, full power and authority to do and perform any and every act and thing whatsoever requisite and necessary to be done in and about the premises, as full to all intents and purposes as I might or could do if personally present, including, but not limited to, the following, to-wit:

Guardian/Conservator

To nominate said agent my conservator, guardian of my estate, or guardian of my person for consideration by the Court if protective proceedings for my person or estate are hereafter commenced. If for some reason my agent is unable or unwilling to serve, I nominate my alternate agents named herein in the order they are named.

Power of Substitution

To authorize said agent to act with full power of substitution and revocation, hereby ratifying all that my said agent, or his substitute, shall lawfully do or cause to be done by virtue thereof.

Stocks, Mutual Funds and Accounts

To open accounts with stockbrokers, bankers, or other agents (on cash or on margin); to buy, sell, pledge, exchange, assign, option, endorse, or otherwise transfer, and borrow against any shares of stocks, bonds, mutual funds, or other securities of any kind;

To receive all dividends and interest payments now or hereafter due or payable to me from any security or other indebtedness or investment;

To open, continue, maintain, change, or close any account, including without limitation any checking or savings account, certificate of deposit, share account,

and other like arrangement with any bank, trust company, savings bank, building and loan association, savings and loan association, credit union, or other financial institution; to make deposits and withdrawals by check, draft, or otherwise; and to endorse checks, notes, and drafts for deposit, collection, or otherwise.

Safe Deposit Box

To have access to, and remove the contents from, add to the contents of, any and all safe deposit boxes standing in my name alone or in my name jointly with another or others. Any institution in which a safe deposit box of mine is located is not liable to me or my heirs or estate for permitting my agent to exercise this power.

Post Office Mail

To request and authorize the post office to forward my mail to whatever address my agent may deem advisable.

Demand, Sue, Collect, Recover

To demand, sue for, collect, recover and receive all sums of money, debts, rents, accounts, legacies, interest, dividends, annuities and demands whatsoever as are now or shall hereafter become due, owing, payable or belonging to me and have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, and to compromise and agree for the same and to make and deliver receipts or other sufficient discharges for the same.

Prosecute or Defend Legal Actions

To prosecute or to defend any legal actions to which I may be a party.

Execution of Documents

I expressly authorize my said agent to execute all necessary instruments to carry out and perform any of the aforesaid powers, and to do any other acts requisite to the carrying out of such powers; to sign any document on my behalf, either by signing my name or by signing the name of my said agent, without the need to disclose the fact that said agent is acting as agent. I further

authorize and require all institutions and persons, including banks, to accept the signature of my said agent with the same effect as my signature would have.

Severability

In the event any of the provisions of this Power of Attorney are deemed to be invalid, inequitable or unconscionable, the same shall be severed from this Power of Attorney and shall not effect the enforceability of the remainder of this Power of Attorney. If any such provision shall be deemed invalid, inequitable or unconscionable due to its scope or breadth, such provision shall be deemed valid to the extent of the scope or breadth permitted by law.

Indemnification/Exculpation

Unless it is demonstrated that my said agent has acted in bad faith or is guilty of gross negligence, my said agent, and said agent's heirs, personal representatives, and assigns, shall not be personally liable to any party for any actions undertaken, or not undertaken, pursuant to this durable Power of Attorney and, in the event of such personal liability, shall be entitled to indemnification from any and all of the property subject to this Power of Attorney.

Gender/Case/Def.

In this Power of Attorney, the use of the masculine gender includes the feminine, and the use of the singular or plural case includes the other where appropriate.

Real Estate

To consider and act on any Offer to Purchase, Counteroffer and/or Amendments to Contract of Sale as may be presented;

To rent, lease, mortgage, repair, and otherwise maintain, and negotiate and complete a sale of my real property, located in DeSoto County, Mississippi, legally described as follows:

That part of the South Half (S 1/2) of Section Nineteen (19), Township Two (2) South, Range Nine (9) West of the Chickasaw Meridian described as follows: Beginning at the Southeast corner of said Section Nineteen (19), run thence West on the South line of Section Nineteen (19), 3975 feet; thence North 1066 feet; thence East 3975 feet to the East line of Section Nineteen (19); thence South 1066 feet to the point of beginning, containing 97.5 acres, more or less.

County of DeSoto, Mississippi

To do all things necessary and proper and to perform all acts to close the sale of said real estate, including signing any and all documents (including, but not limited to, RESPA forms) necessary and proper to complete said sale.

#### File Tax Returns

My agent may represent me before any office of the Internal Revenue Service or the Treasury Department of the United States and before the tax department of any state, county, or municipality with regard to any tax with which I am concerned. In particular, without limitation, my agent may represent me in connection with any federal income tax return, Form 1040, for all tax years between 1950 and 2050, inclusive; any federal gift tax return, Form 709, for all tax years between 1950 and 2050, inclusive; any Wisconsin income tax return, Form 1, for all tax years between 1950 and 2050, inclusive; and any Wisconsin gift tax return, Forms 6 and 7, for all tax years between 1950 and 2050, inclusive. My agent may perform any and all acts that I can perform with respect to any tax matters without limitation. My agent may prepare, sign, and file any tax return; receive originals of all notices and other written communications; negotiate and make compromises; file claims; receive, endorse, and collect checks; receive and examine confidential information; and take appeals, file protests, and execute waivers and closing agreements. My agent may consent on my behalf to have any gift made by my spouse, if any, considered as made by each of us under IRC Sec. 2513.

The following information is current:

	<u>Principal</u>	<u>Agent</u>
Name:	Ivy E. Bonasera	John V. Bonasera
Address:	919 Summit Ave., Apt. 217 Oconomowoc, WI 53066	34911 Parkway Drive Oconomowoc, WI 53066
Phone:		(414) 646-3624
S.S.#:	414-42-3755	267-23-0979

	<u>Alternate Agent</u>	<u>Alternate Agent</u>
Name:	Catherine M. Bonasera	Gerard L. Kysely
Address:	34911 Parkway Drive Oconomowoc, WI 53066	W347 N5240 Road Q P.O. Box 16 Okauchee, WI 53069
Phone:	(414) 646-3624	(414) 567-5152

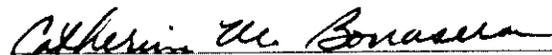
Copies

I have directed that photocopies of this Power of Attorney be made, which copies shall have the same force and effect as an original.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY SUBSEQUENT DISABILITY OR INCAPACITY OF THE PRINCIPAL.

This will certify that true and correct signatures of my agents hereinabove appointed are as follows, to-wit:

  
 \_\_\_\_\_  
 John V. Bonasera  
 Agent

  
 \_\_\_\_\_  
 Catherine M. Bonasera  
 Alternate Agent

  
 \_\_\_\_\_  
 Gerard L. Kysely  
 Alternate Agent

