## LIMITED POWER OF ATTORNEY FOR STOCK TRANSACTIONS AND OTHER CORPORATE POWERS

STATE OF CONNECTICUT		
COUNTY OF <u>FORMTEXT</u>		
KNOW ALL MEN BY THESE PRESENT, 7	ГНАТ I	, whose address is
, , , , , , , , , , , , , , , , , , , ,	1 ' . 1 11	(City), Connecticut,
(Zip), have made, constituted an	d appointed, and by	these presents do make, constitute and
appoint, my limited powers, to wit:	y true and fawful at	torney -in-fact to act with the following
ininted powers, to wit.		
Exercising stock options and voting a	ll of my shares of	stock in, a
Corporation incorporated in the	State of	
"Corporation", without the necessity possessing all powers that I posses incorporate, reorganize, merge, conso or employ officers, directors and agent	of a proxy and s as granted to n lidate, recapitalize, ts; carry out the pro	the right to appoint proxies therefor, and ne by the Bylaws of said corporation, to sell, liquidate or dissolve any business; elect ovisions of any agreement for the sale of any de, but are not limited to, the following:
A. Receive, hold, transfer, documents of title in connection		stock certificates of the Corporation and all
whatsoever, for cash, instrum	nents of conveyan	and on my behalf, for any consideration ce covering the stock of the Corporation, deemed necessary or advisable by my agent;
		ich contracts or other assurances as may be itution or individual when carrying out the
<u>.</u>	ny agent shall deei	the corporation, or any interest therein, on m proper. Execute and deliver, in my name
FURTHER, I do authorize my aforesa under seal or otherwise, and to do all things my said attorney full power and authority to may do if personally present, limited, howeve executed.	necessary to carry act in and concerni	ng the premises as fully and effectually as I
PROVIDED, however, that all busing transacted in my name, and that all endorsed purpose of carrying out the foregoing power and the designation "attorney-in-fact".	ements and instrun	
This Power of Attorney shall be:		
Non-Durable Durable and shall not be affected b	oy any subsequent c	lisability or incompetence.
I further declare that any act or thing	lawfully done here	under and within the powers herein stated by

my said attorney shall be binding on myself and my heirs, legal and personal representatives and assigns, whether the same shall have been done either before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by my said attorney.

Third parties may rely upon the representations of the agents as to all matters relating to any power granted to them hereunder, and no person who may act in reliance upon the representations of the agent or the authority granted to it shall incur any liability to the principal or his estate as result of permitting the agent to exercise any power.

	unto set my hand and seal this the day of	
, 20		
PRINC	CIPAL	
WITNESS		
WITNESS		
ATTI	ESTATION	
Limited power of attorney in our presence, that the duress, fraud or undue influence, that we are not the and that we witnessed this power of attorney in the dure of the dure	wn to us, that the principal signed and acknowledged this he principal appears to be of sound mind and under no ne person appointed as attorney-in-fact by this document he presence of the principal. We are not related to the e best of our knowledge, are not entitled to any part of the all under a will now existing or by operation of law.  WITNESSES:	
Signature	Signature	
Print Name:	Print Name:	
Address:	Address:	
City: State:	City: State:	
Zip:	Zip:	
Principal Name and Address	Attorney-in-Fact Name and Address	
Name:	Name:	
Address:	Address:	
City:	City:	
State: Zip:	State: Zip:	
Phone:	Phone:	