

JOHN DOE AND JANE DOE ESTATE PLANNING PACKET

**123 MORTON ROAD
MOORE, OKLAHOMA 73160**

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JOHN DOE AND JANE DOE REVOCABLE TRUST

This living trust agreement (this "Trust Agreement") is made on APRIL 1, 2012, by and between JOHN DOE and JANE DOE, husband and wife, of MOORE, OKLAHOMA collectively as Settlor (as further defined hereinbelow), and JOHN DOE and JANE DOE, collectively as co-trustees (hereinafter the "Trustee" as further defined hereinbelow).

RECITATIONS

WHEREAS, the Settlor desires to create this Trust (as defined hereinbelow) for the purposes and upon the terms, conditions and provisions hereinafter set forth. Accordingly, the Settlor hereby transfers to the Trustee the property and property rights described in the attached Schedule of Assets which together with any other personal property herewith or hereafter assigned, conveyed, devised or bequeathed to the Trustee by the Settlor or by any other persons (all of which is hereinafter collectively termed "the Trust Estate"), shall be held and disposed of by the Trustee upon the terms, conditions and provisions herein; and

WHEREAS, the expressed purpose of this Trust is to provide for and furnish to the Settlor during Settlor's lifetime, a residence, residential furnishings, nonmedical and medical equipment and care, education, training, rehabilitation, entertainment, transportation, or assistance which Settlor will need to assure Settlor of as natural and pleasant a life as is possible in the Settlor's condition (the "Stated Purpose").

NOW THEREFORE, in consideration of the premises and the mutual covenants of the parties hereto, the parties agree as follows:

SECTION 1. *Recitations and Definitions.*

1.01. "Settlor" refers collectively or individually, as the context may require, to JOHN DOE and JANE DOE. With respect to designations, appointments or exercises of other powers referenced herein by the Settlor, the term "Settlor" shall include both JOHN DOE and JANE DOE, but upon either the death or cognitive incapacitation of either one of them, then the term "Settlor" shall apply only to the surviving or competent remaining settlor. The term "Trustee", as used in this Trust Agreement, refers collectively JOHN DOE and JANE DOE, or to either one of them succeeding as the sole trustee upon either the death or cognitive incapacitation of the other. The term "Successor Trustee", as used in this Trust Agreement, refers to any trustee who is neither JOHN DOE and JANE DOE, whether appointed prior to or after the death of either one of them.

1.02. Concurrently with the execution of this Agreement the Settlor has transferred to the Trustee the property listed on the attached Schedule of Assets, receipt of which hereby is acknowledged by the Trustee.

1.03. The Settlor may at any time by a duly executed written instrument alter or amend this Trust in any manner, provided that the duties and responsibilities of any Trustee shall not be increased without the written consent of such Trustee. The Settlor (whether individually or collectively as to all or part of the property conveyed or assigned to this Trust) may at any time by a duly executed written instrument revoke this Trust in whole or in part, in which event any and all trust property covered by such revocation shall revert to the Settlor (whether individually or collectively), free of trust.

1.04. This trust shall be known as the **JOHN DOE AND JANE DOE REVOCABLE TRUST**, (herein referred to as “this Trust” or “the Trust”).

1.05. Any reference to "descendant" of the Settlor shall include only legitimate children, whether biological or recognized by Oklahoma law as an adopted child, and descendants of the Settlor, either in being or in gestation at any relevant time.

1.06. The terms "he", "him" or "his" should also be taken to mean the plural, feminine or neuter as may be appropriate.

1.07. The term "surviving spouse" means the surviving Settlor.

SECTION 2. *Distribution of Income and Principal.*

2.01. The Trustee shall in Trustee’s sole discretion pay over to or for the benefit of the Settlor all of the net income, if any, of the Trust Estate.

2.02. The Settlor (individually or collectively as to the respective property contributed) may withdraw any part or all of the Trust assets at any time by written instruction to the Trustee or Successor Trustee. In addition, the Trustee may, in Trustee’s sole discretion, distribute from time to time any part or all of the Trust assets for the Stated Purpose.

2.03. If the Successor Trustee, in the reasonable discretion of the Successor Trustee, determines that both JOHN DOE and JANE DOE are, or the last survivor among them is unable to manage the Settlor's own affairs, the Successor Trustee shall distribute so much of the net income and principal of the Trust for the Stated Purpose as is determined by Successor Trustee in the Successor Trustee’s reasonable discretion to be in the best interests of Settlor. To the extent that this Trust is funded with the personal vehicles, residence and residential furnishings of the Settlor, this revocable living trust is made in express reliance upon regulations promulgated by the Oklahoma Health Care Authority and published in the Oklahoma Administrative Code, specifically, without intended limitation, the Oklahoma Administrative Code, Title 317, Chapter 35, Subchapter 5, Part 5, Sections 41.1, 41.6 and 41.8, and Subchapter 19, Section 4.

SECTION 3. *Distribution upon Death of Settlers.*

3.01. Upon the death of the Settlor or Settlers, as the case may be, the principal and income of the Trust shall be distributed according to the terms of this Section 3.

3.02. Except to the extent that some other instrument provides for the payment of such taxes, the Trustee or Successor Trustee shall pay all inheritance, estate, and other transfer taxes occasioned by the Settlor's death (including any prepayment of direct or collateral inheritance taxes in the reasonable discretion of the Trustee or Successor Trustee, but specifically excluding any generation-skipping transfer tax and any additional tax imposed by Section 2032A of the Internal Revenue Code) with respect to all property includable in the Settlor's gross estate or taxable by reason of the Settlor's death (whether payable by the Settlor's estate or the recipient

of any such property, and whether or not such property is part of the Settlor's probate estate), together with any expenses relating thereto, and any interest or penalties in connection therewith.

3.03. Except to the extent that the Settlor's estate or some other trust is required specifically to pay such tax, the Trustee or Successor Trustee shall submit for redemption to the proper authorities in payment of the federal estate tax on the Settlor's estate any United States Treasury Bonds or other federal obligations which may be redeemed at par in payment of federal estate tax which are held in the Trust at the time of the Settlor's death, including but not limited to such securities which may be used pursuant to §6312 of the Internal Revenue Code in payment of the tax imposed by §2001 of said Code. The Trustee or Successor may rely upon the advice of the tax advisor of the Settlor's estate as to the amount of such taxes, or, in the absence of advice from the tax advisor of the Settlor's estate, upon whatever other evidence the Trustee or Successor Trustee, in the Trustee's or Successor Trustee's reasonable discretion, believes to be satisfactory.

3.04. To the extent that any conflict arises between the terms of any will(s) created by the Settlor, at any time prior hereto, the terms herein shall control and shall supersede the same.

3.05. The Trustee or Successor shall divide all the property held in trust hereunder after proper provision for the foregoing obligations, payments, and distributions, in two (2) trusts, hereinafter referred to as the Marital Trust and the Residuary Trust.

A. If the first Settlor to die is survived by his spouse by at least six months, the Marital Trust shall consist of an amount of assets, properties, and/or funds equal in value to the maximum federal estate tax marital deduction allowable to Settlor's estate, less the amount, if any, required to increase Settlor's taxable estate to the maximum amount as to which, considering the unified credit and the credit for state death taxes (to the extent that the use of such credit does not increase the death tax payable to any state), but no other credit, there will be no federal estate tax payable by reason of his death; or, if Settlor's said spouse survives him by less than six months, the Marital Trust shall consist of an amount of assets, properties and/or funds that shall, when taken together with all other interests and property that shall have passed to Settlor's spouse under other provisions of this Trust or otherwise, obtain for Settlor's estate a marital deduction that would result in the lowest federal estate taxes in Settlor's estate and his or her spouse's estate, on the assumption Settlor's spouse died after him, but on the date of his death and that his spouse's estate was valued as of the date on (and in the manner in) which Settlor's estate is valued for federal estate tax purposes (the Settlor's purpose is to equalize, insofar as possible, his and his spouse's estates for federal estate tax purposes, based upon these assumptions); in either case (i.e., whether Settlor's said spouse survives him by six months or less), the Marital Trust shall be undiminished by payment of any estate, inheritance, legacy, succession, and transfer taxes which become obligations of Settlor's estate, and, of course, this amount to be distributed to the Marital Trust shall be minus the aggregate value for federal estate tax purposes of all items included in Settlor's gross estate which qualify for the federal estate tax marital deduction and which pass or have passed from settlor to his said spouse (the words "pass or have passed" shall have the same meaning as such words shall have under the provisions of the Internal Revenue Code in effect at the time of Settlor's death) otherwise than under the pecuniary gift. In making the computations necessary to determine the amount of this pecuniary

estate tax marital deduction gift, values as finally determined for federal estate tax purposes shall control.

The Trustee or Successor Trustee shall have full power and the reasonable discretion to satisfy the above gift to Settlor's spouse, wholly or partly in cash or in kind, and to select the property which shall constitute said gift; provided, however, that all property so selected shall be valued at the value thereof as finally determined for federal estate tax purposes; and, provided, further, that in no event shall there be included in said gift any asset or the proceeds of any asset which will not qualify for the federal estate tax marital deduction. Anything hereinabove to the contrary notwithstanding, the Trustee or Successor Trustee, in order to implement the above pecuniary gift, shall transfer to the Marital Trust assets, including cash, fairly representative, on the date or dates of transfer, of appreciation, and of depreciation in the value of all property available for transfer in satisfaction of said gift.

B. The Residuary Trust shall be comprised of the remaining assets of the Trust Estate.

3.06. If both Settlers die simultaneously, there shall be a division of the Trust Estate into equal trusts for each Settlor, which shall then be held, administered and distributed in the same manner as the Residuary Trust.

SECTION 4. The Marital Trust.

4.01. The income and principal of the Marital Trust shall be administered and distributed by the Trustee or Successor Trustee to the surviving spouse upon the same terms and conditions as stated in Section 2 hereinabove. On the death of the surviving spouse, the Successor Trustee shall, after proper provision for the obligations, payments, and distributions in Sections 3.02-3.04 of this Trust, liquidate and distribute all remaining principal and all undistributed income of the Marital Trust as hereinafter provided for the same as in the Residuary Trust.

SECTION 5. The Residuary Trust

5.01. The income and principal of the Residuary Trust shall be administered and distributed by the Trustee or Successor Trustee to the surviving spouse upon the same terms and conditions as stated in Section 2 hereinabove. On the date of the death of the surviving Settlor, the balance of the Residuary Trust shall be distributed as follows:

5.01.01. **INSERTABLE OPTIONS FROM BELOW**

Option 1 / To Settlor's Issue: The Residuary Trust shall be distributed in equal shares to the Settlor's issue or their descendants by Right of Representation (as defined hereinbelow). **NOTE: IF STEP-CHILD IS NOT ADOPTED, NAME THE CHILDREN.**

Option 2 / To Named Persons (or institutions) and Descendants equally by RoR: The Residuary Trust shall be distributed in equal shares to the following parties or their descendants by Right of Representation: _____, _____, and _____.

Option 3 / : To Named Persons (or institutions) and Descendants by percentage by RoR: The Residuary Trust shall be distributed to the following parties in shares equal to the designated percentage of the Residuary Trust for each party or their descendants by Right of Representation: _____ (___%), _____ (___%), and _____ (___%).

Option 4 / To Named Persons (or institutions) and to Settlor's heirs equally if predeceased: The Residuary Trust shall be distributed in equal shares to the following parties: _____ (the "Beneficiary" or "Beneficiaries" as the context requires). In the event that any of the foregoing Beneficiaries predecease the Settlor, then the share which would have otherwise been distributed to the predeceased Beneficiary shall be distributed to the Settlor's heirs in accordance with Oklahoma's law of intestacy.

Option 5 / To Named Persons (or institutions) and to Settlor's heirs by percentage if predeceased: The Residuary Trust shall be distributed to the following parties in shares equal to the designated percentage of the Residuary Trust for each party: _____ (___%), _____ (___%), and _____ (___%) (the "Beneficiary" or "Beneficiaries" as the context requires). In the event that any of the foregoing Beneficiaries predecease the Settlor, then the share which would have otherwise been distributed to the predeceased Beneficiary shall be distributed to the Settlor's heirs in accordance with Oklahoma's law of intestacy.

5.01.02. For the purposes herein, the phrase "by Right of Representation" means that where the person or issue to receive a share pursuant to 5.01.01 hereinabove has predeceased the surviving Settlor, then that person's share of the Residuary Trust is to be divided into as many equal shares as there are surviving heirs in the nearest degree of kinship and deceased persons in the same degree who left issue who survive such predeceased person (to receive a share pursuant to 5.01.01 hereinabove), the share for each deceased person in the same degree being divided among his issue in the same manner.

SECTION 6. Powers of Trustee.

6.01. The Trustee shall have all powers, authorities and discretions granted by common law, statute, and under any rule of court. In addition, the Trustee is expressly authorized and empowered in the Trustee's sole and absolute discretion to exercise the powers set forth below.

6.02. The Trustee may invest and reinvest in such stocks, bonds or other property, real or personal, including uninsured money market funds and options on securities, as the Trustee may consider advisable or proper, without application to or the approval of any court and without being restricted as to the character of any investment of Trust funds. This shall specifically include the power to purchase obligations of the United States government or any of its agencies which may be utilized pursuant to Section 6312 of the Internal Revenue Code in payment of the tax imposed by Section 2001 of said Code.

6.03. The Trustee may hold investments in the name of a nominee.

6.04. The Trustee may make distribution of the assets of the Trust in money or in kind, or partly in money and partly in kind, and the judgment and any determination of the Trustee in connection therewith, including values assigned to various assets and decisions to make non-pro rata distributions in kind, shall be binding and conclusive on all persons interested therein.

6.05. The Trustee may retain any property (whether or not income producing) which may be transferred to the Trust until such time as the Trustee may deem it desirable to dispose thereof. This shall specifically include the power to retain any real estate or partnership interests that may be transferred by the Settlor.

6.06. The Trustee may borrow money, with the payment of no interest or such interest as is deemed appropriate by the Trustee, for any purpose connected with the protection, preservation or improvement of the Trust, or the enhancement of the benefits to the beneficiaries hereof. Without implied limitation upon the expressed powers of the Trustee as stated in this Trust Agreement, the Trustee may, in the Trustee's sole discretion, hypothecate, assign, mortgage, transfer, pledge or convey any or all of the Trust Estate for the benefit of any of the beneficiaries hereof.

6.07. The Trustee may pay, compromise or adjust any claims of the Trust against others or of others against the Trust as the Trustee shall deem advisable.

6.08. The Trustee may execute, acknowledge and deliver any and all instruments in writing which the Trustee may deem advisable to carry out any of the foregoing powers. No party to any such instrument in writing signed by the Trustee shall be bound to see to the application by the Trustee of any property paid or delivered pursuant to the terms of such instrument.

6.09. If at any time the value of any trust created herein (whether the Trust, the Marital Trust, Residuary Trust or otherwise) drops to a level where it is no longer practical to continue as a trust, the Trustee may, in its absolute discretion, terminate such trust and distribute the trust property to the person or persons then entitled to receive or have the benefit of the income therefrom, or terminate such trust and combine it with any other trust already in existence which benefits the same beneficiary, if feasible.

SECTION 7. *Payment of Income and Principal.*

7.01. Except to the extent that the Settlor may have made an explicit provision to the contrary, the Trustee shall pay all amounts of income and principal payable hereunder to any person or entity, into the hands of such person or entity and not unto any other person or entity whatsoever, whether claiming by a beneficiary's authority or otherwise; nor may any payments be anticipated by any beneficiary. However, a deposit to the credit of the account of a beneficiary in a bank or trust company designated by such beneficiary in writing shall be deemed to be the equivalent of payment into the hands of such beneficiary.

7.02. Subject to the limitations in Section 8, the Successor Trustee shall have the further power to make payments of any income or principal for a beneficiary (i) to such person; (ii) to the individual who is, in the reasonable judgment of the Successor Trustee, in proper charge of such person, regardless of whether there is a court order to that effect; (iii) in the case of a minor, to a custodian named by the Successor Trustee to be held under the Oklahoma Uniform Transfers to Minors Act (58 O.S. § 1201 *et seq.*), under which Act this gift is made; or (iv) by paying or applying any part or all thereof for a beneficiary's benefit or on a beneficiary's behalf; and in every such event payment may be made without any necessity to account to, qualify in, or seek the approval of any court, and any such payments made in good faith shall be deemed proper and shall be a complete release and acquittance of the Successor Trustee therefore.

7.03. In conferring discretion upon the Trustee in other portions of this Agreement, it has been the Settlor's intention to create a "discretionary trust" as that term is interpreted under present Oklahoma law, so that the Trustee shall have sole and absolute discretion with respect to making or failing to make payment to or on behalf of any beneficiary hereunder, to the end that no creditors, including any state or federal agencies who may furnish services, payments or benefits to a beneficiary hereunder, shall have any right to any of the income or principal of any trust created hereunder. However, with respect to Successor Trustees, their powers shall be limited and restricted as set forth in this Trust Agreement.

SECTION 8. *Successor Trustees; General Administration.*

8.01. If the Trustee or Successor Trustee shall wish to resign, or shall for any reason fail to be able to continue as such, the Settlor shall have the right, power and authority to designate a succeeding trustee. In addition, the Settlor shall have the right, power and authority to remove any Successor Trustee and to designate a subsequent Successor Trustee, either individual or corporate. If for any reason no successor trustee is appointed by the Settlor during the life of Settlor, then upon the death, cognitive incapacitation or resignation of the surviving Settlor, then JOHN DOE, JR. shall become the Successor Trustee. In the event that JOHN DOE, JR. is unable to serve as Successor Trustee, then JIMMY DEAN DOE shall become the Successor Trustee. In the event that JIMMY DEAN DOE is unable to serve as Successor Trustee, then any party having standing may nominate a Successor Trustee who shall serve upon confirmation by a court of competent jurisdiction.

8.02. The Trustee and Successor Trustee shall be excused from filing any account with any court; however, the Successor Trustee shall render an annual account and may, at any other time, including at the time of the death, resignation, or removal of any prior Successor Trustee, render an intermediate account to the Settlor.

8.03. Any Successor Trustee hereunder shall have the rights, powers, discretions, duties, responsibilities, and limitations granted to or imposed upon the original Trustee for the Stated Purpose, except that notwithstanding anything to the contrary herein, payments from the income and principal of this Trust, whether by way of assignment, conveyance or otherwise, shall be made as follows:

- (i) first, in accordance with the order of the Settlor,
- (ii) then, in the event that either (x) both are, or (y) the last survivor among the Settlor is cognitively incapacitated, to the benefit of the Settlor for the Stated Purpose.

8.04. In the Successor Trustee's reasonable discretion provided that all debts and tax obligations required to be paid out of the Trust have been paid as required herein, the Successor Trustee may continue to hold the personal residence of the Settlor in Trust for a period not to exceed three (3) years after the death of the last survivor among the Settlor for the purpose of maximizing the sale value of the residence. After such time, the Successor Trustee shall sell the residence and distribute the funds according to the terms of Section 5.

SECTION 9. *Miscellaneous Provisions.*

9.01. The Settlor shall execute such other and further instruments as the Trustee may deem necessary to further the purposes of this Trust.

9.02. This Trust is an Oklahoma trust, made in that State and is to be governed, construed, and administered according to the laws of Oklahoma.

9.03. The Trustee hereby accepts the Trust herein created and covenants and agrees to and with the Settlor in consideration thereof that the Trustee will execute the same as herein provided with all due fidelity.

9.04. The Trustee shall have the specific power, at the expense of the Trust Estate, to place all or any part of the securities or other property at any time held by the Trustee in the care or custody of any bank or trust company as "custodian," and to employ investment counsel. While such securities or other property are in the custody of any such bank or trust company the Trustee shall be under no obligation to inspect or to verify the same; nor shall the Trustee be responsible for any loss or misapplication by such bank or trust company.

9.05. Captions and headings are for convenience and reference only and shall not in any way define, limit or describe the scope or content of any provision of this Trust Agreement. Whenever in this Trust Agreement any printed portion, or any part thereof, has been stricken out, whether or not any replacement provision has been added, this Trust Agreement shall be read and construed as if the material so stricken out were never included herein, and no implication shall be drawn from the text of the material so stricken out which would be inconsistent in any way with the construction or interpretation which would be appropriate if such material had never been contained herein. The Exhibits referred to in this Trust Agreement

and attached hereto are a substantive part of this Trust Agreement and are incorporated herein by reference.

9.06. Feminine or neuter pronouns may be substituted for those of the masculine form, and the plural may be substituted for the singular number, in any place or places herein in which the context may require such substitution or substitutions. Likewise, where terms have been collectively defined terms and provisions of this Trust Agreement applicable to the defined term where singular shall be applicable to all parties or nouns collectively defined.

9.07. In the event any multiple interests, whether equitable, legal, or otherwise, are held by one party, it is the intent of the parties hereto that such interests shall not merge into one fee estate or interest and that such separately held and created interests shall remain separate and distinct from one another, regardless of ownership.

[signatures on following page]

IN WITNESS WHEREOF, the Settlor and the Trustee have executed this Trust Agreement on APRIL 1, 2012.

SETTLOR:

JOHN DOE, an individual

JANE DOE, an individual

TRUSTEE:

JOHN DOE, an individual

JANE DOE, an individual

SETTLOR ACKNOWLEDGEMENTS

STATE OF OKLAHOMA)
) **SS.**
COUNTY OF CLEVELAND)

Before me, a Notary Public in and for said County and State, on APRIL 1, 2012, personally appeared JOHN DOE, to me known to be the identical person who executed the within and foregoing instrument as Settlor, and acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

(SEAL)

NOTARY PUBLIC

STATE OF OKLAHOMA)
) **SS.**
COUNTY OF CLEVELAND)

Before me, a Notary Public in and for said County and State, on APRIL 1, 2012, personally appeared JANE DOE, to me known to be the identical person who executed the within and foregoing instrument as Settlor, and acknowledged to me that she executed the same as her free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

(SEAL)

NOTARY PUBLIC

TRUSTEE ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
)**SS.**
COUNTY OF CLEVELAND)

Before me, a Notary Public in and for said County and State, on APRIL 1, 2012, personally appeared JOHN DOE, to me known to be the identical person who executed the within and foregoing instrument as Trustee, and acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

(SEAL)

NOTARY PUBLIC

STATE OF OKLAHOMA)
)**SS.**
COUNTY OF CLEVELAND)

Before me, a Notary Public in and for said County and State, on APRIL 1, 2012, personally appeared JANE DOE, to me known to be the identical person who executed the within and foregoing instrument as Trustee, and acknowledged to me that she executed the same as her free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

(SEAL)

NOTARY PUBLIC

SCHEDULE OF ASSETS

1. Residential Real Property Located at 123 MORTON ROAD, MOORE, OKLAHOMA 73160, being more particularly described on the Quit-Claim Deed attached hereto as Schedule 1.
2. All personal, household, tangible property belonging to Grantor located at 123 MORTON ROAD, MOORE, OKLAHOMA 73160, as evidenced by the Personal Property Assignment attached hereto as Schedule 2.
3. Funds deposited by Grantor into any account established by Trustee in the name of the Trust.
4. Any other property transferred, assigned, or otherwise designated for the benefit of the Trust.

ASSIGNMENT OF PERSONAL PROPERTY

The undersigned, JOHN DOE and JANE DOE (collectively the "Grantor") hereby assign and transfer to JOHN DOE and JANE DOE (collectively the "Trustee"), Trustee of the JOHN DOE AND JANE DOE REVOCABLE TRUST (the "Trust"), for good and valuable consideration the receipt of which is acknowledged, all of our right, title, and interest (if any, and whether individual right or collective right) in and to the following property:

Furniture, furnishings and all tangible, personal property located at 123 MORTON ROAD, MOORE, OKLAHOMA 73160, and

It is the Grantor's intention that any after-acquired personal property shall be deemed to be owned by the Trustee.

EXECUTED and delivered on APRIL 1, 2012.

GRANTOR:

JOHN DOE, an individual

JANE DOE, an individual

MEMORANDUM OF TRUST PURSUANT TO 60 O.S. § 175.6a

In consideration of financial, legal, and trust operation under the law of Oklahoma, the undersigned Co-Trustees represent and warrant to the public that the trust identified in paragraph 1 hereinbelow is in full force and effect and that the following information is true and complete:

1. The name of the trust is the JOHN DOE AND JANE DOE REVOCABLE TRUST (hereinafter the "Trust").
2. The date the Trust was created on APRIL 1, 2012.
3. The co-trustees (collectively the "Trustee" or Co-Trustees) of the Trust are JOHN DOE and JANE DOE.
4. The Trust authorizes the Co-Trustees to enter into the buying, selling, mortgaging and conveyancing of real estate or personal property, tangible or intangible, as well as the execution of any and all loan documents, secured or unsecured, by note, deed, mortgage security agreement, UCC-1 or any other required legal documentation or combination of the above documents.

EXECUTED and delivered on APRIL 1, 2012.

CO-TRUSTEES:

JOHN DOE, an individual

JANE DOE, an individual

ACKNOWLEDGEMENTS

STATE OF OKLAHOMA)
)**SS.**
COUNTY OF CLEVELAND)

Before me, a Notary Public in and for said County and State, on APRIL 1, 2012, personally appeared JOHN DOE, to me known to be the identical person who executed the within and foregoing instrument as Trustee, and acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

(SEAL)

NOTARY PUBLIC

STATE OF OKLAHOMA)
)**SS.**
COUNTY OF CLEVELAND)

Before me, a Notary Public in and for said County and State, on APRIL 1, 2012, 2011, personally appeared JANE DOE, to me known to be the identical person who executed the within and foregoing instrument as Trustee, and acknowledged to me that she executed the same as her free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

(SEAL)

NOTARY PUBLIC

SUBSEQUENT ASSIGNMENT OF PERSONAL PROPERTY

The undersigned, JOHN DOE and JANE DOE (collectively the "Grantor") hereby assign and transfer to JOHN DOE and JANE DOE (collectively the "Trustee"), Trustee of the JOHN DOE AND JANE DOE REVOCABLE TRUST (the "Trust"), for good and valuable consideration the receipt of which is acknowledged, all of our right, title, and interest in and to the following personal property:

(1) any and all furniture, furnishings and all tangible, personal property located at 123 MORTON ROAD, MOORE, OKLAHOMA 73160, acquired after the formation of the Trust.

Moreover, it is the Grantor's intention that any after-acquired personal property shall be deemed to be owned by the Trustee.

EXECUTED and delivered this _____ day of _____, _____.

GRANTOR:

JOHN DOE, an individual

JANE DOE, an individual

QUIT-CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS: That

JOHN DOE and JANE DOE, individually and as husband and wife, whose notice address is 123 MORTON ROAD, MOORE, OKLAHOMA 73160 (collectively the "Grantor") in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, do hereby grant, bargain, sell, convey and quitclaim unto JOHN DOE and JANE DOE, co-trustees of the JOHN DOE AND JANE DOE REVOCABLE TRUST (the "Grantee"), that certain tract of real property situated in CLEVELAND County, Oklahoma, more particularly described on the attached Exhibit "A", together with all the improvements thereon and appurtenances thereunto belonging.

TO HAVE AND TO HOLD said described premises unto the Grantee, and Grantee's successors and assigns forever.

EXECUTED and delivered on APRIL 1, 2012.

GRANTOR:

JOHN DOE, an individual

JANE DOE, an individual

EXEMPT DOCUMENTARY STAMP TAX: 68 O.S. §3202(4)

ACKNOWLEDGEMENTS

STATE OF OKLAHOMA)
) SS.
COUNTY OF CLEVELAND)

Before me, a Notary Public in and for said County and State, on APRIL 1, 2012, personally appeared JOHN DOE, to me known to be the identical person who executed the within and foregoing instrument as Grantor, and acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

(SEAL)

NOTARY PUBLIC

STATE OF OKLAHOMA)
) SS.
COUNTY OF CLEVELAND)

Before me, a Notary Public in and for said County and State, on APRIL 1, 2012, personally appeared JANE DOE, to me known to be the identical person who executed the within and foregoing instrument as Grantor, and acknowledged to me that she executed the same as her free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

(SEAL)

NOTARY PUBLIC

EXHIBIT "A"

LEGAL DESCRIPTION OF PROPERTY

**LAST WILL AND TESTAMENT
OF
JOHN DOE**

I, JOHN DOE, of 123 MORTON ROAD, MOORE, OKLAHOMA 73160, hereby declare this to be my Last Will and Testament, revoking any and all other Wills and Codicils that I previously may have executed.

SECTION 1. *Definitions and Designation of Fiduciary.*

The provisions set forth below shall apply in connection with the administration of my estate and the construction of this Will.

1.01. I declare that I am married and that my wife's name is JANE DOE, and that I have two (2) children children, namely: John Doe, Jr., and Jimmy Dean Doe.

1.02. Any reference to "child," "children," "descendant," or "descendants," however expressed, shall be construed as including legitimate blood descendants, any child or descendant by adoption if such child or descendant was adopted prior to attaining the age of 18 years, and any step children. Any such term shall also include a descendant in gestation at any time specified in connection with the administration, division or distribution of any portion of my estate. The term "descendant" includes "child."

1.03. Any reference to my "Executor" or "Personal Representative," whether in the singular or plural, is intended to refer to such person or persons to whom letters of administration are granted after my death. For convenience, I shall refer to such fiduciary or fiduciaries as my "Personal Representative," with the intention that any and all powers granted to such fiduciary shall be appurtenant to the fiduciary office.

1.04. I constitute and appoint JANE DOE to serve as my Personal Representative. If JANE DOE for any reason fails to qualify or continue as my Personal Representative, I constitute and appoint John Doe, Jr. to serve as my Personal Representative. If John Doe, Jr. for any reason fails to qualify or continue as my Personal Representative, then a court of competent jurisdiction shall appoint an alternate personal representative.

1.05. Any reference to a distribution "*per stirpes*" shall be construed in such manner as shall preserve, at the time distribution, equality between or among those lines of descent having one or more then living members closest in relationship to the person of whom the "*stirpes*" are to be determined.

SECTION 2. *Funeral Expenses.*

2.01. I direct my Personal Representative to pay the expenses of my last illness and my funeral expenses, including a suitable marker for my grave, without the necessity of obtaining the approval of any court having jurisdiction over the administration of my estate and without regard to any applicable statutory limitation.

SECTION 3. *Tangible Personal Property*

3.01. I give all of my personal property to the Trustee then acting as such of the JOHN DOE AND JANE DOE REVOCABLE TRUST (the "Trust"), created by that certain revocable trust agreement (the "Trust Agreement"), executed by me on even date herewith, to be held, administered, and ultimately distributed as provided in the Trust Agreement.

SECTION 4. *Residuary Estate.*

4.01. My residuary estate shall consist of (a) all property or interests therein of whatever type and wherever located not otherwise effectively disposed of in this Will, including any property over which I may have a power of appointment and any insurance proceeds which may be payable to my estate, less (b) all valid claims asserted against my estate and all expenses incurred in administering my estate, including expenses of administering non-probate assets.

SECTION 5. *Payment of Taxes.*

5.01. All inheritance, estate, succession and other transfer taxes occasioned by my death, together with the reasonable expenses of determining the same and any interest or penalties thereon not caused by negligent delay, paid with respect to all probate and non-probate property includable in my gross estate or taxable by reason of my death (whether payable by my estate or by the recipient of any such property) shall be paid, without any apportionment, by my Personal Representative out of my residuary estate.

SECTION 6. *Disposition of Balance of Residuary Estate.*

6.01. I give the balance of my residuary estate to the Trustee then acting as such of the Trust which becomes irrevocable at the time of the last of my death, to be held, administered and ultimately distributed as provided in the Trust Agreement.

SECTION 7. *Powers of Personal Representative and Administrative Provisions.*

7.01. My Personal Representative shall serve without bond.

7.02. My Personal Representative shall have all powers conferred by Oklahoma law.

7.03. My Personal Representative is authorized to execute on my behalf or on behalf of my estate any joint tax return which may be filed jointly with my spouse or the Personal Representative of my spouse.

7.04. My Personal Representative shall have, in addition to any other powers, the specific powers to invest, reinvest, sell, mortgage or otherwise dispose of any part or all of my estate, without the necessity of obtaining prior or subsequent court approval.

7.05. Distributions may be made in cash or in kind (and if in kind, may be made non *pro rata*) in the discretion of my Personal Representative.

IN WITNESS WHEREOF, I have to this, my Last Will and Testament, consisting of four (4) sheets of paper, including the attestation and self-proving acknowledgment and affidavit, subscribed my name on APRIL 1, 2012, and, for the purpose of identification, I have also placed my initials on the lower left margin of each page hereof, except the pages upon which I have subscribed my name.

JOHN DOE, Testator

We, whose names are hereto subscribed, do hereby certify and declare that JOHN DOE, the maker and publisher of the foregoing Will, executed the same in our presence and in the presence of each of us and, at the time, declared to each of us that the same was his Last Will and Testament, and we, thereupon, at his request, in his presence and in the presence of each other, sign our names as witnesses on APRIL 1, 2012.

WITNESS NAME	PLACE OF RESIDENCE
Witness No. 1	1566 Favor Street, Oklahoma City, Oklahoma 73102
Witness No. 2	1255 Thanks A Lot, Oklahoma City, Oklahoma 73102

STATE OF OKLAHOMA)
) ss.
COUNTY OF CLEVELAND)

Before me, the undersigned authority, on this day personally appeared JOHN DOE, Witness No. 1 (Witness No. 1), and Witness No. 2 (Witness No. 2), known to me to be the Testator and the witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and, all of said persons being by me first duly sworn, said JOHN DOE, Testator, declared to me and to the said witnesses in my presence that said instrument is Testator’s Last Will and Testament, and that Testator has willingly made and executed it as Testator’s free and voluntary act and deed for the purposes therein expressed; and the said witnesses, each on his or her oath, stated to me, in the presence and hearing of the said Testator, that the said Testator had declared to them that said instrument is Testator’s Last Will and Testament, and that Testator executed the same as such and wanted each of them to sign it as a witness; and upon their oaths each witness stated further that they did sign the same as witnesses in the presence of the said Testator and at Testator’s request and that said Testator was at that time eighteen years of age or over and was of sound mind.

TESTATOR:

_____ **JOHN DOE**

WITNESS NO. 1

_____ (Signature)

NAME: WITNESS NO. 1

**ADDRESS: 1566 FAVOR STREET, OKLAHOMA CITY,
OKLAHOMA**

WITNESS NO. 2

_____ (Signature)

NAME: WITNESS NO. 2

**ADDRESS: 1255 THANKS A LOT, OKLAHOMA CITY,
OKLAHOMA**

Subscribed and acknowledged before me by the said JOHN DOE, Testator, and subscribed and sworn before me by the said witnesses, Witness No. 1 (Witness No. 1), and Witness No. 2 (Witness No. 2) on APRIL 1, 2012.

(SEAL)

_____ **NOTARY PUBLIC**

Testator Initials

**LAST WILL AND TESTAMENT
OF
JANE DOE**

I, JANE DOE, of 123 MORTON ROAD, MOORE, OKLAHOMA 73160, hereby declare this to be my Last Will and Testament, revoking any and all other Wills and Codicils that I previously may have executed.

SECTION 1. Definitions and Designation of Fiduciary.

The provisions set forth below shall apply in connection with the administration of my estate and the construction of this Will.

1.01. I declare that I am married, that my husband's name is JOHN DOE, and that I have two (2) children children, namely: John Doe, Jr., and Jimmy Dean Doe.

1.02. Any reference to "child," "children," "descendant," or "descendants," however expressed, shall be construed as including legitimate blood descendants, any child or descendant by adoption if such child or descendant was adopted prior to attaining the age of 18 years, and any step children. Any such term shall also include a descendant in gestation at any time specified in connection with the administration, division or distribution of any portion of my estate. The term "descendant" includes "child."

1.03. Any reference to my "Executor" or "Personal Representative," whether in the singular or plural, is intended to refer to such person or persons to whom letters of administration are granted after my death. For convenience, I shall refer to such fiduciary or fiduciaries as my "Personal Representative," with the intention that any and all powers granted to such fiduciary shall be appurtenant to the fiduciary office.

1.04. I constitute and appoint JOHN DOE to serve as my Personal Representative. If JOHN DOE for any reason fails to qualify or continue as my Personal Representative, I constitute and appoint John Doe, Jr. to serve as my Personal Representative. If John Doe, Jr. for any reason fails to qualify or continue as my Personal Representative, then a court of competent jurisdiction shall appoint an alternate personal representative.

1.05. Any reference to a distribution "*per stirpes*" shall be construed in such manner as shall preserve, at the time distribution, equality between or among those lines of descent having one or more then living members closest in relationship to the person of whom the "*stirpes*" are to be determined.

SECTION 2. *Funeral Expenses.*

2.01. I direct my Personal Representative to pay the expenses of my last illness and my funeral expenses, including a suitable marker for my grave, without the necessity of obtaining the approval of any court having jurisdiction over the administration of my estate and without regard to any applicable statutory limitation.

SECTION 3. *Tangible Personal Property*

3.01. I give all of my personal property to the Trustee then acting as such of the JOHN DOE AND JANE DOE REVOCABLE TRUST (the "Trust"), created by that certain revocable trust agreement (the "Trust Agreement"), executed by me on even date herewith, to be held, administered, and ultimately distributed as provided in the Trust Agreement.

SECTION 4. *Residuary Estate.*

4.01. My residuary estate shall consist of (a) all property or interests therein of whatever type and wherever located not otherwise effectively disposed of in this Will, including any property over which I may have a power of appointment and any insurance proceeds which may be payable to my estate, less (b) all valid claims asserted against my estate and all expenses incurred in administering my estate, including expenses of administering non-probate assets.

SECTION 5. *Payment of Taxes.*

5.01. All inheritance, estate, succession and other transfer taxes occasioned by my death, together with the reasonable expenses of determining the same and any interest or penalties thereon not caused by negligent delay, paid with respect to all probate and non-probate property includable in my gross estate or taxable by reason of my death (whether payable by my estate or by the recipient of any such property) shall be paid, without any apportionment, by my Personal Representative out of my residuary estate.

SECTION 6. *Disposition of Balance of Residuary Estate.*

6.01. I give the balance of my residuary estate to the Trustee then acting as such of the Trust which becomes irrevocable at the time of the last of my death, to be held, administered and ultimately distributed as provided in the Trust Agreement.

SECTION 7. *Powers of Personal Representative and Administrative Provisions.*

7.01. My Personal Representative shall serve without bond.

7.02. My Personal Representative shall have all powers conferred by Oklahoma law.

7.03. My Personal Representative is authorized to execute on my behalf or on behalf of my estate any joint tax return which may be filed jointly with my spouse or the Personal Representative of my spouse.

7.04. My Personal Representative shall have, in addition to any other powers, the specific powers to invest, reinvest, sell, mortgage or otherwise dispose of any part or all of my estate, without the necessity of obtaining prior or subsequent court approval.

7.05. Distributions may be made in cash or in kind (and if in kind, may be made non *pro rata*) in the discretion of my Personal Representative.

IN WITNESS WHEREOF, I have to this, my Last Will and Testament, consisting of four (4) sheets of paper, including the attestation and self-proving acknowledgment and affidavit, subscribed my name this APRIL 1, 2012, and, for the purpose of identification, I have also placed my initials on the lower left margin of each page hereof, except the pages upon which I have subscribed my name.

JANE DOE, Testator

We, whose names are hereto subscribed, do hereby certify and declare that JANE DOE, the maker and publisher of the foregoing Will, executed the same in our presence and in the presence of each of us and, at the time, declared to each of us that the same was her Last Will and Testament, and we, thereupon, at her request, in her presence and in the presence of each other, sign our names as witnesses on APRIL 1, 2012.

WITNESS NAME	PLACE OF RESIDENCE
Witness No. 1	1566 Favor Street, Oklahoma City, Oklahoma 73102
Witness No. 2	1255 Thanks A Lot, Oklahoma City, Oklahoma 73102

STATE OF OKLAHOMA)
) **ss.**
COUNTY OF CLEVELAND)

Before me, the undersigned authority, on this day personally appeared JANE DOE, Witness No. 1 (Witness No. 1), and Witness No. 2 (Witness No. 2), known to me to be the Testator and the witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and, all of said persons being by me first duly sworn, said JANE DOE, Testator, declared to me and to the said witnesses in my presence that said instrument is Testator’s Last Will and Testament, and that Testator has willingly made and executed it as Testator’s free and voluntary act and deed for the purposes therein expressed; and the said witnesses, each on his or her oath, stated to me, in the presence and hearing of the said Testator, that the said Testator had declared to them that said instrument is Testator’s Last Will and Testament, and that Testator executed the same as such and wanted each of them to sign it as a witness; and upon their oaths each witness stated further that they did sign the same as witnesses in the presence of the said Testator and at Testator’s request and that said Testator was at that time eighteen years of age or over and was of sound mind.

TESTATOR: _____
JANE DOE

WITNESS NO. 1 _____
(Signature)
NAME: WITNESS NO. 1
ADDRESS: 1566 FAVOR STREET, OKLAHOMA CITY,
OKLAHOMA

WITNESS NO. 2 _____
(Signature)
NAME: WITNESS NO. 2
ADDRESS: 1255 THANKS A LOT, OKLAHOMA CITY,
OKLAHOMA

Subscribed and acknowledged before me by the said JANE DOE, Testator, and subscribed and sworn before me by the said witnesses, Witness No. 1 (Witness No. 1), and Witness No. 2 (Witness No. 2) on APRIL 1, 2012.

(SEAL) _____
NOTARY PUBLIC

DURABLE POWER OF ATTORNEY

THIS DURABLE POWER OF ATTORNEY (“Durable Power of Attorney”) is made on APRIL 1, 2012, by the Principal, as identified hereinbelow, in favor of the Attorney, as identified hereinbelow, with the intention that the Attorney shall be able to act in my place in all matters.

APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS: That I, **JOHN DOE (referred to herein as the “Principal” and also referred to by way of first person pronouns)**, of 123 MORTON ROAD, MOORE, OKLAHOMA 73160, have made, constituted and appointed and by these presents do make, constitute and appoint **JANE DOE (the “Attorney”)**, of 123 ROCKY ROAD, MOORE, OKLAHOMA 73160, my true and lawful attorney for me and in my name, place and stead, with regard to all matters.

POWERS OF THE ATTORNEY

This Durable Power of Attorney is executed under the provisions of Title 58, Oklahoma Statutes, §§ 1071-1077 (the “Uniform Durable Power of Attorney Act” or the “Uniform Act”), and Title 15, Oklahoma Statutes, §§ 1001-1020 (the “Uniform Statutory Form Power of Attorney Act” or the “Statutory Act”). The aforementioned acts are collectively referred to herein as the “Acts”. To the extent not specifically stated or enumerated herein, the Attorney shall have all powers provided in the Acts with respect to the person of the Principal as well as the Property of the Principal. To the extent of any conflict between the powers granted and/or limitations imposed by the Uniform Act and the Statutory Act as to interpretation of the powers granted herein, the most expansive and liberal interpretation shall be granted such that the Attorney shall be deemed to have been granted the greatest possible power. To the extent that the Uniform Act and/or Statutory Act are amended subsequent to the execution of the Durable Power of Attorney, then to the fullest extent permitted by law, this Attorney shall have such powers which are

considered and interpreted as greatest among the versions of the Uniform Act and Statutory Act as in place at the time of execution and subsequent thereto.

As stated herein, the term "Property" shall include any and all property and property rights, whether personal, real, mixed, legal, equitable, fixed, contingent, conditional, reversionary, vested, transient, tangible, intangible, intellectual, liquidated, in the form of securities, currency or in any other form, and the like, and whether in respect to: (i) a trust, whether now existing or created for my benefit by the Attorney, (ii) a probate estate, (iii) a guardianship, (iv) conservatorship, (v) escrow, (vi) custodianship, or (vii) other fund or funds from which I am or may become entitled, as a beneficiary or otherwise. The foregoing definition shall be interpreted as liberally and expansively as possible and when any doubt exists as to whether a property right of Grantor is intended within such definition, then such doubt shall be resolved in favor of inclusion and not exclusion. With respect to any Property belonging to the Grantor, the Attorney shall have the following general and unlimited powers to:

(i) exercise all rights, powers, discretions, elections and authorities that I may have granted unto me by statute, common law, and/or any rule of court, including the initiation of any legal process, whether for the purpose of collecting debts, monies, gifts, objects, interest, dividends or other items,

(ii) demand, have, receive, collect and hold any and all Property belonging to me or in which I may have any interest;

(iii) deal generally and in all respects, without restriction, in and with any Property in which I may have any interest;

(iv) maintain and carry Property, such as bank accounts, for me and in my name in such banks as Attorney may deem best and to make deposits of Property belonging to me in such accounts and disburse said monies on the signature of Attorney, for any purposes in connection with either the personal needs, support, maintenance and medical attention of myself in any such amounts for such purposes at such times as Attorney in the Attorney's sole unrestricted discretion and judgment may deem best;

(v) make disbursements of monies belonging to me in such manner and at such times and for such purposes as Attorney may deem best for maintenance, upkeep, repair or any other purposes in connection with any Property owned by me;

(vi) operate, manage, control and lease, any and all Property in which I have an interest and to collect, demand and receive the rents, issues, incomes and profits derived therefrom;

(vii) exercise in all respects general control and supervision over any Property belonging to me, to exercise general supervision and control over any Property belonging to me and to collect dividends, profits or accruals therefrom and thereon;

(viii) make sale and disposition of the Property and the proceeds thereon, all as Attorney may in Attorney's sole and unrestricted discretion and judgment deem best;

(ix) use generally any monies and other types of Property belonging to me in the general proper support, maintenance, care and attention of myself as Attorney may in Attorney's sole unrestricted judgment and discretion deem best;

(x) exercise in all respects as full management, control and powers with respect to all of my Property, as I myself could do;

(xi) liquidate any Property of mine and to make such investments of any Property belonging to me as Attorney in Attorney's sole unrestricted judgment and discretion may deem best, to demand and receive, sue for and recover, any and all monies or other Property, and rights and proceeds in connection thereto, of any nature whatsoever and from whatever source derived that may now be due to me, or which may at any time hereafter become due;

(xii) to give in all respects proper receipts, releases and acquittances therefore, with no liability on the part of any obligor making payments to Attorney to see to the application of the proceeds of such payments or collections, hereby giving and granting unto Attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the promises as fully to all intents and purposes as I might or could do if personally present, with full power of subscription, substitution and revocation, hereby ratifying and confirming all that my said attorney may do;

(xiii) accept, reject, disclaim, receive, receipt for, sell, assign, release, pledge, exchange, or consent to a reduction in or modification of a share or other interest in or to a particular fund or right with respect to any particular fund or other types of Property in which Principal has an interest;

(xiv) demand or obtain by litigation or otherwise, Property which the Principal is, may become, or claims to be entitled to by reason of any particular fund or other type of Property in which Principal has an interest;

(xv) initiate, participate in, and oppose litigation to ascertain the meaning, validity, or effect of a deed, will, declaration of trust, or other instrument or transaction affecting the interest or Property of the Principal;

(xvi) initiate, participate in, and oppose litigation to remove, substitute, or surcharge a fiduciary;

(xvii) conserve, invest, disburse, and use anything received for an authorized purpose;

(xviii) transfer an interest of the principal in Property to the trustee of a revocable trust whether created by the Principal as a settlor or whether created by the Attorney, on behalf of the Principal;

(xix) to bargain for, contract for, purchase, receive, lease, or otherwise acquire in my name, for my account or on my behalf property of any kind, real or personal, tangible or intangible, including, but not limited to, United States Treasury Bills, Notes, Bonds and other obligations of the United States Government or any of its agencies which may be used, pursuant to Section 6312 of the Internal Revenue Code and the Regulations thereunder (as the same may be in effect from time to time), in payment of the tax imposed by Section 2001 of said Code as it may be in effect from time to time;

(xx) to access and enter into, any safety deposit box, vault, storage warehouse or other depository which I may own, which may be registered in my name, or in which any property may be held for me;

(xxi) to prepare, make, execute, and file any and all federal, state, local or other tax returns, claims for refunds, or declarations of estimated tax, and to execute Form 2848 (Power of Attorney and Declaration of Representative) and Form 8821 (Tax Information Authorization). This power shall include the power to represent me (directly or through attorneys, accountants, or other agents) in any matter before the Internal Revenue Service or any other federal, state, or local agency. In connection with such representation, my attorney-in-fact may execute consents extending the statutory period for the assessment or collection of taxes, may pay all taxes and

interest thereon which I may properly owe or which may be assessed against me, and may contest the validity of any proposed assessment;

(xxii) to sell, convey, lease, contract, and otherwise deal with any oil, gas or other mineral interests of any kind whatsoever, and wherever situate, which I may own, or which I may acquire in the future. This shall include, but shall not be limited to, the power to execute oil, gas, or other mineral or royalty deeds, leases, transfer and division orders, joint operating agreements, unitization agreements, gas sales contracts, or other instruments of any kind which may be desirable or necessary in the conduct of any ongoing or future oil and gas business transactions;

(xxiii) to sell, convey, lease, exchange, mortgage, contract, and otherwise deal with any real property interests of any kind whatsoever, and wherever situate, which I may own, or which I may acquire in the future;

(xxiv) to care for my person, with full and complete authority to make any applicable decisions concerning my health and medical care, including the right to give consent to or approval for the performance of any type of medical procedure or examination, surgical procedure, physical or psychological therapy, or the prescribing of medication, and to execute all necessary documents in connection with any past, present, or future stay in or admission to any hospital and/or nursing care facility, including releases and hospital insurance and Medicare claims, or in connection with any Social Security and/or disability benefits; and

(xxv) to exercise all powers described herein as freely, fully, and effectively as I could or might do personally if present and of sound and disposing mind.

RATIFICATION; USE OF PHOTOCOPY; REVOCATION OF PRIOR POWERS

I hereby ratify, allow, acknowledge, and hold firm and valid all acts heretofore or hereafter taken by my Attorney by virtue of these presents. I hereby authorize the use of a photocopy of this Durable Power of Attorney, in lieu of the original copy executed by me, for the purpose of effectuating the terms and provisions hereof. I hereby revoke, annul and cancel any and all general powers of attorney previously executed by me, if any, and the same shall be of no further force or effect. However, I do not intend in any way in this instrument to affect, modify, or terminate any special, restricted or limited power or powers of attorney I previously may have granted in connection with any banking, borrowing or commercial transaction.

DESIGNATION OF CONSERVATOR OR GUARDIAN

I request that no conservatorship or guardianship proceeding for my property be instituted in the event of my disability, it being my intention that this Durable Power of Attorney shall permit my Attorney to act on my behalf. In the event that it becomes necessary for any court to appoint a conservator or guardian for my property and/or person, I direct that JANE DOE serve as such conservator or guardian. Any conservator or guardian who at any time shall be appointed by any court shall be excused from the necessity of giving bond.

DURATION AND NON-LAPSE

This Durable Power of Attorney shall not be affected by the subsequent disability or incapacity, or extended absence of the Principal or lapse of time.

SUCCESSOR ATTORNEY

In the event that JANE DOE either refuses or becomes unable to serve as my Attorney, then I hereby do make, constitute and appoint **JOHN DOE, JR. (the “Alternate / Successor Attorney”)**, of 123 BROWN STREET, OKLAHOMA CITY, OKLAHOMA 73102, my true and

lawful attorney for me and in my name, place and stead, with regard to all matters. The Alternate / Successor Attorney shall have all powers bestowed herein upon the Attorney, and all provisions herein applicable to the Attorney shall likewise be applicable to the Alternate / Successor Attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this on APRIL 1, 2012.

PRINCIPAL:

JOHN DOE

WITNESSES

We, whose names are thereto subscribed, do hereby certify and declare that JOHN DOE (the "Principal"), the maker and publisher of the foregoing Durable Power of Attorney, executed the same in our presence and in the presence of each of us, and at the time declared to each of us that the same was the Principal's Durable Power of Attorney, and we, thereupon, at Principal's request, in Principal's presence and in the presence of each other signed our names as witnesses on APRIL 1, 2012.

1ST WITNESS NAME	Witness No. 1
1ST WITNESS SIGNATURE	
1ST WITNESS ADDRESS	1566 Favor Street, Oklahoma City, Oklahoma 73102

2ND WITNESS NAME	Witness No. 2
2ND WITNESS SIGNATURE	
2ND WITNESS ADDRESS	1255 Thanks A Lot, Oklahoma City, Oklahoma 73102

NOTARY

STATE OF OKLAHOMA)
) **ss.**
COUNTY OF CLEVELAND)

Before me, the undersigned authority, on APRIL 1, 2012, personally appeared JOHN DOE (the “Principal”), Witness No. 1 (the 1st Witness), and Witness No. 2 (the 2nd Witness), known to me to be the Principal, and the Witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities and, all of said persons being by me first duly sworn, said JOHN DOE, Principal, declared to me and to the said Witnesses in my presence that said instrument is Principal’s Durable Power of Attorney and that Principal willingly made and executed it as Principal’s free and voluntary act and deed for the purposes therein expressed; and the said Witnesses, each on their oath, stated to me in the presence and hearing of the said Principal, that the said Principal had declared to them that said instrument is Principal’s Durable Power of Attorney and that Principal executed the same as such and wanted each of them to sign it as a witness; and upon their oaths such witnesses stated further that they did sign same as witnesses in the presence of the said Principal and at Principal’s request and that said Principal was at that time eighteen years of age or over and was of sound mind.

(SEAL)

NOTARY PUBLIC

DURABLE POWER OF ATTORNEY

THIS DURABLE POWER OF ATTORNEY (“Durable Power of Attorney”) is made on APRIL 1, 2012, by the Principal, as identified hereinbelow, in favor of the Attorney, as identified hereinbelow, with the intention that the Attorney shall be able to act in my place in all matters.

APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS: That I, **JANE DOE (referred to herein as the “Principal” and also referred to by way of first person pronouns)**, of 123 MORTON ROAD, MOORE, OKLAHOMA 73160, have made, constituted and appointed and by these presents do make, constitute and appoint **JOHN DOE (the “Attorney”)**, of 123 ROCKY ROAD, MOORE OKLAHOMA 73160, my true and lawful attorney for me and in my name, place and stead, with regard to all matters.

POWERS OF THE ATTORNEY

This Durable Power of Attorney is executed under the provisions of Title 58, Oklahoma Statutes, §§ 1071-1077 (the “Uniform Durable Power of Attorney Act” or the “Uniform Act”), and Title 15, Oklahoma Statutes, §§ 1001-1020 (the “Uniform Statutory Form Power of Attorney Act” or the “Statutory Act”). The aforementioned acts are collectively referred to herein as the “Acts”. To the extent not specifically stated or enumerated herein, the Attorney shall have all powers provided in the Acts with respect to the person of the Principal as well as the Property of the Principal. To the extent of any conflict between the powers granted and/or limitations imposed by the Uniform Act and the Statutory Act as to interpretation of the powers granted herein, the most expansive and liberal interpretation shall be granted such that the Attorney shall be deemed to have been granted the greatest possible power. To the extent that the Uniform Act and/or Statutory Act are amended subsequent to the execution of the Durable Power of Attorney, then to the fullest extent permitted by law, this Attorney shall have such powers which are considered and interpreted as greatest among the versions of the Uniform Act and Statutory Act as in place at the time of execution and subsequent thereto.

As stated herein, the term "Property" shall include any and all property and property rights, whether personal, real, mixed, legal, equitable, fixed, contingent, conditional, reversionary, vested, transient, tangible, intangible, intellectual, liquidated, in the form of securities, currency or in any other form, and the like, and whether in respect to: (i) a trust, whether now existing or created for my benefit by the Attorney, (ii) a probate estate, (iii) a guardianship, (iv) conservatorship, (v) escrow, (vi) custodianship, or (vii) other fund or funds from which I am or may become entitled, as a beneficiary or otherwise. The foregoing definition shall be interpreted as liberally and expansively as possible and when any doubt exists as to whether a property right of Grantor is intended within such definition, then such doubt shall be resolved in favor of inclusion and not exclusion. With respect to any Property belonging to the Grantor, the Attorney shall have the following general and unlimited powers to:

(i) exercise all rights, powers, discretions, elections and authorities that I may have granted unto me by statute, common law, and/or any rule of court, including the initiation of any legal process, whether for the purpose of collecting debts, monies, gifts, objects, interest, dividends or other items,

(ii) demand, have, receive, collect and hold any and all Property belonging to me or in which I may have any interest;

(iii) deal generally and in all respects, without restriction, in and with any Property in which I may have any interest;

(iv) maintain and carry Property, such as bank accounts, for me and in my name in such banks as Attorney may deem best and to make deposits of Property belonging to me in such accounts and disburse said monies on the signature of Attorney, for any purposes in connection with either the personal needs, support, maintenance and medical attention of myself in any such amounts for such purposes at such times as Attorney in the Attorney's sole unrestricted discretion and judgment may deem best;

(v) make disbursements of monies belonging to me in such manner and at such times and for such purposes as Attorney may deem best for maintenance, upkeep, repair or any other purposes in connection with any Property owned by me;

(vi) operate, manage, control and lease, any and all Property in which I have an interest and to collect, demand and receive the rents, issues, incomes and profits derived therefrom;

(vii) exercise in all respects general control and supervision over any Property belonging to me, to exercise general supervision and control over any Property belonging to me and to collect dividends, profits or accruals therefrom and thereon;

(viii) make sale and disposition of the Property and the proceeds thereon, all as Attorney may in Attorney's sole and unrestricted discretion and judgment deem best;

(ix) use generally any monies and other types of Property belonging to me in the general proper support, maintenance, care and attention of myself as Attorney may in Attorney's sole unrestricted judgment and discretion deem best;

(x) exercise in all respects as full management, control and powers with respect to all of my Property, as I myself could do;

(xi) liquidate any Property of mine and to make such investments of any Property belonging to me as Attorney in Attorney's sole unrestricted judgment and discretion may deem best, to demand and receive, sue for and recover, any and all monies or other Property, and rights and proceeds in connection thereto, of any nature whatsoever and from whatever source derived that may now be due to me, or which may at any time hereafter become due;

(xii) to give in all respects proper receipts, releases and acquittances therefore, with no liability on the part of any obligor making payments to Attorney to see to the application of the proceeds of such payments or collections, hereby giving and granting unto Attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the promises as fully to all intents and purposes as I might or could do if personally present, with full power of subscription, substitution and revocation, hereby ratifying and confirming all that my said attorney may do;

(xiii) accept, reject, disclaim, receive, receipt for, sell, assign, release, pledge, exchange, or consent to a reduction in or modification of a share or other interest in or to a particular fund or right with respect to any particular fund or other types of Property in which Principal has an interest;

(xiv) demand or obtain by litigation or otherwise, Property which the Principal is, may become, or claims to be entitled to by reason of any particular fund or other type of Property in which Principal has an interest;

(xv) initiate, participate in, and oppose litigation to ascertain the meaning, validity, or effect of a deed, will, declaration of trust, or other instrument or transaction affecting the interest or Property of the Principal;

(xvi) initiate, participate in, and oppose litigation to remove, substitute, or surcharge a fiduciary;

(xvii) conserve, invest, disburse, and use anything received for an authorized purpose;

(xviii) transfer an interest of the principal in Property to the trustee of a revocable trust whether created by the Principal as a settlor or whether created by the Attorney, on behalf of the Principal;

(xix) to bargain for, contract for, purchase, receive, lease, or otherwise acquire in my name, for my account or on my behalf property of any kind, real or personal, tangible or intangible, including, but not limited to, United States Treasury Bills, Notes, Bonds and other obligations of the United States Government or any of its agencies which may be used, pursuant to Section 6312 of the Internal Revenue Code and the Regulations thereunder (as the same may be in effect from time to time), in payment of the tax imposed by Section 2001 of said Code as it may be in effect from time to time;

(xx) to access and enter into, any safety deposit box, vault, storage warehouse or other depository which I may own, which may be registered in my name, or in which any property may be held for me;

(xxi) to prepare, make, execute, and file any and all federal, state, local or other tax returns, claims for refunds, or declarations of estimated tax, and to execute Form 2848 (Power of Attorney and Declaration of Representative) and Form 8821 (Tax Information Authorization). This power shall include the power to represent me (directly or through attorneys, accountants, or other agents) in any matter before the Internal Revenue Service or any other federal, state, or local agency. In connection with such representation, my attorney-in-fact may execute consents extending the statutory period for the assessment or collection of taxes, may pay all taxes and

interest thereon which I may properly owe or which may be assessed against me, and may contest the validity of any proposed assessment;

(xxii) to sell, convey, lease, contract, and otherwise deal with any oil, gas or other mineral interests of any kind whatsoever, and wherever situate, which I may own, or which I may acquire in the future. This shall include, but shall not be limited to, the power to execute oil, gas, or other mineral or royalty deeds, leases, transfer and division orders, joint operating agreements, unitization agreements, gas sales contracts, or other instruments of any kind which may be desirable or necessary in the conduct of any ongoing or future oil and gas business transactions;

(xxiii) to sell, convey, lease, exchange, mortgage, contract, and otherwise deal with any real property interests of any kind whatsoever, and wherever situate, which I may own, or which I may acquire in the future;

(xxiv) to care for my person, with full and complete authority to make any applicable decisions concerning my health and medical care, including the right to give consent to or approval for the performance of any type of medical procedure or examination, surgical procedure, physical or psychological therapy, or the prescribing of medication, and to execute all necessary documents in connection with any past, present, or future stay in or admission to any hospital and/or nursing care facility, including releases and hospital insurance and Medicare claims, or in connection with any Social Security and/or disability benefits; and

(xxv) to exercise all powers described herein as freely, fully, and effectively as I could or might do personally if present and of sound and disposing mind.

RATIFICATION; USE OF PHOTOCOPY; REVOCATION OF PRIOR POWERS

I hereby ratify, allow, acknowledge, and hold firm and valid all acts heretofore or hereafter taken by my Attorney by virtue of these presents. I hereby authorize the use of a photocopy of this Durable Power of Attorney, in lieu of the original copy executed by me, for the purpose of effectuating the terms and provisions hereof. I hereby revoke, annul and cancel any and all general powers of attorney previously executed by me, if any, and the same shall be of no further force or effect. However, I do not intend in any way in this instrument to affect, modify, or terminate any special, restricted or limited power or powers of attorney I previously may have granted in connection with any banking, borrowing or commercial transaction.

DESIGNATION OF CONSERVATOR OR GUARDIAN

I request that no conservatorship or guardianship proceeding for my property be instituted in the event of my disability, it being my intention that this Durable Power of Attorney shall permit my Attorney to act on my behalf. In the event that it becomes necessary for any court to appoint a conservator or guardian for my property and/or person, I direct that JOHN DOE serve as such conservator or guardian. Any conservator or guardian who at any time shall be appointed by any court shall be excused from the necessity of giving bond.

DURATION AND NON-LAPSE

This Durable Power of Attorney shall not be affected by the subsequent disability or incapacity, or extended absence of the Principal or lapse of time.

SUCCESSOR ATTORNEY

In the event that JOHN DOE either refuses or becomes unable to serve as my Attorney, then I hereby do make, constitute and appoint **JOHN DOE, JR. (the "Alternate / Successor Attorney")**, of 123 BROWN STREET, OKLAHOMA CITY, OKLAHOMA 73102, my true and

lawful attorney for me and in my name, place and stead, with regard to all matters. The Alternate / Successor Attorney shall have all powers bestowed herein upon the Attorney, and all provisions herein applicable to the Attorney shall likewise be applicable to the Alternate / Successor Attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this on APRIL 1, 2012.

PRINCIPAL:

JANE DOE

WITNESSES

We, whose names are thereto subscribed, do hereby certify and declare that JANE DOE (the "Principal"), the maker and publisher of the foregoing Durable Power of Attorney, executed the same in our presence and in the presence of each of us, and at the time declared to each of us that the same was the Principal's Durable Power of Attorney, and we, thereupon, at Principal's request, in Principal's presence and in the presence of each other signed our names as witnesses on APRIL 1, 2012.

1ST WITNESS NAME	Witness No. 1
1ST WITNESS SIGNATURE	
1ST WITNESS ADDRESS	1566 Favor Street, Oklahoma City, Oklahoma 73102

2ND WITNESS NAME	Witness No. 2
2ND WITNESS SIGNATURE	
2ND WITNESS ADDRESS	1255 Thanks A Lot, Oklahoma City, Oklahoma 73102

NOTARY

STATE OF OKLAHOMA)
) **ss.**
COUNTY OF CLEVELAND)

Before me, the undersigned authority, on APRIL 1, 2012, personally appeared JANE DOE (the “Principal”), Witness No. 1 (the 1st Witness), and Witness No. 2 (the 2nd Witness), known to me to be the Principal, and the Witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities and, all of said persons being by me first duly sworn, said JANE DOE, Principal, declared to me and to the said Witnesses in my presence that said instrument is Principal’s Durable Power of Attorney and that Principal willingly made and executed it as Principal’s free and voluntary act and deed for the purposes therein expressed; and the said Witnesses, each on their oath, stated to me in the presence and hearing of the said Principal, that the said Principal had declared to them that said instrument is Principal’s Durable Power of Attorney and that Principal executed the same as such and wanted each of them to sign it as a witness; and upon their oaths such witnesses stated further that they did sign same as witnesses in the presence of the said Principal and at Principal’s request and that said Principal was at that time eighteen years of age or over and was of sound mind.

(SEAL)

NOTARY PUBLIC

ADVANCE DIRECTIVE FOR HEALTH CARE

If I, **JOHN DOE** (“**Declarant**”), am incapable of making an informed decision regarding my health care, I direct my health care providers to follow my instructions below.

I. Living Will

If my attending physician and another physician determine that I am no longer able to make decisions regarding my medical treatment, I direct my attending physician and other health care providers, pursuant to the Oklahoma Advance Directive Act, to follow my instructions as set forth below:

(1) If I have a **terminal condition**, that is, an incurable and irreversible condition that even with the administration of life-sustaining treatment will, in the opinion of the attending physician and another physician, result in death within six (6) months:

INITIAL ONLY ONE OPTION	_____ I direct that my life not be extended by life-sustaining treatment, except that if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.
	_____ I direct that my life not be extended by life-sustaining treatment, including artificially administered nutrition and hydration.
	_____ I direct that I be given life-sustaining treatment and, if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.

OR

_____ See my more specific instructions in paragraph (4) below. (Initial if applicable)

(2) If I am **persistently unconscious**, that is, I have an irreversible condition, as determined by the attending physician and another physician, in which thought and awareness of self and environment are absent:

**INITIAL
ONLY
ONE
OPTION**

_____ I direct that my life not be extended by life-sustaining treatment, except that if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.

_____ I direct that my life not be extended by life-sustaining treatment, including artificially administered nutrition and hydration.

_____ I direct that I be given life-sustaining treatment and, if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.

OR

_____ See my more specific instructions in paragraph (4) below. (Initial if applicable)

(3) If I have an **end-stage condition**, that is, a condition caused by injury, disease, or illness, which results in severe and permanent deterioration indicated by incompetency and complete physical dependency for which treatment of the irreversible condition would be medically ineffective:

**INITIAL
ONLY
ONE
OPTION**

_____ I direct that my life not be extended by life-sustaining treatment, except that if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.

_____ I direct that my life not be extended by life-sustaining treatment, including artificially administered nutrition and hydration.

_____ I direct that I be given life-sustaining treatment and, if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.

OR

_____ See my more specific instructions in paragraph (4) below. (Initial if applicable)

(4) OTHER. Here you may:

(a) describe other conditions in which you would want life-sustaining treatment or artificially administered nutrition and hydration provided, withheld, or withdrawn,

(b) give more specific instructions about your wishes concerning life-sustaining treatment or artificially administered nutrition and hydration if you have a terminal condition, are persistently unconscious, or have an end-stage condition, or

(c) do both of these:

DIRECTIONS

_____ Initial

II. My Appointment of My Health Care Proxy

If my attending physician and another physician determine that I am no longer able to make decisions regarding my medical treatment, I direct my attending physician and other health care providers pursuant to the Oklahoma Advance Directive Act to follow the instructions of **JANE DOE**, whom I appoint as my health care proxy. If my health care proxy is unable or unwilling to serve, I appoint **JOHN DOE, JR.** as my alternate health care proxy with the same authority. My health care proxy is authorized to make whatever medical treatment decisions I could make if I were able, except that decisions regarding life-sustaining treatment and artificially administered nutrition and hydration can be made by my health care proxy or alternate health care proxy only as I have indicated in the foregoing sections.

If I fail to designate a health care proxy in this section, I am deliberately declining to designate a health care proxy.

III. Anatomical Gifts

Pursuant to the provisions of the Uniform Anatomical Gift Act, I direct that at the time of my death my entire body or designated body organs or body parts be donated for purposes of:

(Initial all that apply)

- transplantation
- therapy
- advancement of medical science, research, or education
- advancement of dental science, research, or education

Death means either irreversible cessation of circulatory and respiratory functions or irreversible cessation of all functions of the entire brain, including the brain stem. If initialed, I specifically donate:

(Initial all that apply)

My entire body

or

The following body organs or parts:

- | | |
|---------------------------------------|---|
| <input type="checkbox"/> lungs | <input type="checkbox"/> liver |
| <input type="checkbox"/> pancreas | <input type="checkbox"/> heart |
| <input type="checkbox"/> kidneys | <input type="checkbox"/> brain |
| <input type="checkbox"/> skin | <input type="checkbox"/> bones/marrow |
| <input type="checkbox"/> blood/fluids | <input type="checkbox"/> tissue |
| <input type="checkbox"/> arteries | <input type="checkbox"/> eyes/cornea/lens |

IV. General Provisions

- a. I understand that I must be eighteen (18) years of age or older to execute this form.
- b. I understand that my witnesses must be eighteen (18) years of age or older and shall not be related to me and shall not inherit from me.
- c. I understand that if I have been diagnosed as pregnant and that diagnosis is known to my attending physician, I will be provided with life-sustaining treatment and artificially administered hydration and nutrition unless I have, in my own words, specifically authorized that during a course of pregnancy, life-sustaining treatment and/or artificially administered hydration and/or nutrition shall be withheld or withdrawn.
- d. In the absence of my ability to give directions regarding the use of life-sustaining procedures, it is my intention that this advance directive shall be honored by my family and physicians as the final expression of my legal right to choose or refuse medical or surgical treatment including, but not limited to, the administration of life-sustaining procedures, and I accept the consequences of such choice or refusal.
- e. This advance directive shall be in effect until it is revoked.
- f. I understand that I may revoke this advance directive at any time.
- g. I understand and agree that if I have any prior directives, and if I sign this advance directive, my prior directives are revoked.
- h. I understand the full importance of this advance directive and I am emotionally and mentally competent to make this advance directive.
- i. I understand that my physician(s) shall make all decisions based upon his or her best judgment applying with ordinary care and diligence the knowledge and skill that is possessed and used by members of the physician's profession in good standing engaged in the same field of practice at that time, measured by national standards.

Signed on APRIL 1, 2012.

(Declarant's Signature) / JOHN DOE
123 MORTON ROAD,
MOORE,
CLEVELAND County,
OKLAHOMA 73160

Date of Birth: 04/01/42
Social Security No.: XXX-XX-1234

WITNESSES

This advance directive was signed in my presence on APRIL 1, 2012.

1ST WITNESS NAME	Witness No. 1
1ST WITNESS SIGNATURE	
1ST WITNESS ADDRESS	1566 Favor Street, Oklahoma City, Oklahoma 73102

2ND WITNESS NAME	Witness No. 2
2ND WITNESS SIGNATURE	
2ND WITNESS ADDRESS	1255 Thanks A Lot, Oklahoma City, Oklahoma 73102

NOTARY

STATE OF OKLAHOMA)
) **ss.**
COUNTY OF CLEVELAND)

Before me, the undersigned authority, on APRIL 1, 2012, personally appeared JOHN DOE, Witness No. 1, the 1st Witness, and Witness No. 2, the 2nd Witness, known to me to be the Declarant, and the Witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities and, all of said persons being by me first duly sworn, said JOHN DOE, Declarant, declared to me and to the said Witnesses in my presence that said instrument is Declarant’s ADVANCE DIRECTIVE FOR HEALTH CARE and that Declarant willingly made and executed it as Declarant’s free and voluntary act and deed for the purposes therein expressed; and the said Witnesses, each on their oath, stated to me in the presence and hearing of the said Declarant, that the said Declarant had declared to them that said instrument is Declarant’s ADVANCE DIRECTIVE FOR HEALTH CARE and that Declarant executed the same as such and wanted each of them to sign it as a witness; and upon their oaths such witnesses stated further that they did sign same as witnesses in the presence of the said Declarant and at Declarant’s request and that said Declarant was at that time eighteen years of age or over and was of sound mind.

(SEAL)

NOTARY PUBLIC

ADVANCE DIRECTIVE FOR HEALTH CARE

If I, **JANE DOE (“Declarant”)**, am incapable of making an informed decision regarding my health care, I direct my health care providers to follow my instructions below.

I. Living Will

If my attending physician and another physician determine that I am no longer able to make decisions regarding my medical treatment, I direct my attending physician and other health care providers, pursuant to the Oklahoma Advance Directive Act, to follow my instructions as set forth below:

(1) If I have a **terminal condition**, that is, an incurable and irreversible condition that even with the administration of life-sustaining treatment will, in the opinion of the attending physician and another physician, result in death within six (6) months:

INITIAL ONLY ONE OPTION	_____ I direct that my life not be extended by life-sustaining treatment, except that if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.
	_____ I direct that my life not be extended by life-sustaining treatment, including artificially administered nutrition and hydration.
	_____ I direct that I be given life-sustaining treatment and, if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.

OR

_____ See my more specific instructions in paragraph (4) below. (Initial if applicable)

(2) If I am **persistently unconscious**, that is, I have an irreversible condition, as determined by the attending physician and another physician, in which thought and awareness of self and environment are absent:

**INITIAL
ONLY
ONE
OPTION**

_____ I direct that my life not be extended by life-sustaining treatment, except that if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.

_____ I direct that my life not be extended by life-sustaining treatment, including artificially administered nutrition and hydration.

_____ I direct that I be given life-sustaining treatment and, if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.

OR

_____ See my more specific instructions in paragraph (4) below. (Initial if applicable)

(3) If I have an **end-stage condition**, that is, a condition caused by injury, disease, or illness, which results in severe and permanent deterioration indicated by incompetency and complete physical dependency for which treatment of the irreversible condition would be medically ineffective:

**INITIAL
ONLY
ONE
OPTION**

_____ I direct that my life not be extended by life-sustaining treatment, except that if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.

_____ I direct that my life not be extended by life-sustaining treatment, including artificially administered nutrition and hydration.

_____ I direct that I be given life-sustaining treatment and, if I am unable to take food and water by mouth, I wish to receive artificially administered nutrition and hydration.

OR

_____ See my more specific instructions in paragraph (4) below. (Initial if applicable)

(4) OTHER. Here you may:

(a) describe other conditions in which you would want life-sustaining treatment or artificially administered nutrition and hydration provided, withheld, or withdrawn,

(b) give more specific instructions about your wishes concerning life-sustaining treatment or artificially administered nutrition and hydration if you have a terminal condition, are persistently unconscious, or have an end-stage condition, or

(c) do both of these:

DIRECTIONS

_____ Initial

II. My Appointment of My Health Care Proxy

If my attending physician and another physician determine that I am no longer able to make decisions regarding my medical treatment, I direct my attending physician and other health care providers pursuant to the Oklahoma Advance Directive Act to follow the instructions of **JOHN DOE**, whom I appoint as my health care proxy. If my health care proxy is unable or unwilling to serve, I appoint **JOHN DOE, JR.** as my alternate health care proxy with the same authority. My health care proxy is authorized to make whatever medical treatment decisions I could make if I were able, except that decisions regarding life-sustaining treatment and artificially administered nutrition and hydration can be made by my health care proxy or alternate health care proxy only as I have indicated in the foregoing sections.

If I fail to designate a health care proxy in this section, I am deliberately declining to designate a health care proxy.

III. Anatomical Gifts

Pursuant to the provisions of the Uniform Anatomical Gift Act, I direct that at the time of my death my entire body or designated body organs or body parts be donated for purposes of:

(Initial all that apply)

- transplantation
- therapy
- advancement of medical science, research, or education
- advancement of dental science, research, or education

Death means either irreversible cessation of circulatory and respiratory functions or irreversible cessation of all functions of the entire brain, including the brain stem. If initialed, I specifically donate:

(Initial all that apply)

My entire body

or

The following body organs or parts:

- | | |
|---------------------------------------|---|
| <input type="checkbox"/> lungs | <input type="checkbox"/> liver |
| <input type="checkbox"/> pancreas | <input type="checkbox"/> heart |
| <input type="checkbox"/> kidneys | <input type="checkbox"/> brain |
| <input type="checkbox"/> skin | <input type="checkbox"/> bones/marrow |
| <input type="checkbox"/> blood/fluids | <input type="checkbox"/> tissue |
| <input type="checkbox"/> arteries | <input type="checkbox"/> eyes/cornea/lens |

IV. General Provisions

- a. I understand that I must be eighteen (18) years of age or older to execute this form.
- b. I understand that my witnesses must be eighteen (18) years of age or older and shall not be related to me and shall not inherit from me.
- c. I understand that if I have been diagnosed as pregnant and that diagnosis is known to my attending physician, I will be provided with life-sustaining treatment and artificially administered hydration and nutrition unless I have, in my own words, specifically authorized that during a course of pregnancy, life-sustaining treatment and/or artificially administered hydration and/or nutrition shall be withheld or withdrawn.
- d. In the absence of my ability to give directions regarding the use of life-sustaining procedures, it is my intention that this advance directive shall be honored by my family and physicians as the final expression of my legal right to choose or refuse medical or surgical treatment including, but not limited to, the administration of life-sustaining procedures, and I accept the consequences of such choice or refusal.
- e. This advance directive shall be in effect until it is revoked.
- f. I understand that I may revoke this advance directive at any time.
- g. I understand and agree that if I have any prior directives, and if I sign this advance directive, my prior directives are revoked.
- h. I understand the full importance of this advance directive and I am emotionally and mentally competent to make this advance directive.
- i. I understand that my physician(s) shall make all decisions based upon his or her best judgment applying with ordinary care and diligence the knowledge and skill that is possessed and used by members of the physician's profession in good standing engaged in the same field of practice at that time, measured by national standards.

Signed on APRIL 1, 2012.

(Declarant's Signature) / JANE DOE
123 MORTON ROAD,
MOORE,
CLEVELAND County,
OKLAHOMA 73160

Date of Birth: 05/05/45
Social Security No.: XXX-XX-5678

WITNESSES

This advance directive was signed in my presence on APRIL 1, 2012.

1ST WITNESS NAME	Witness No. 1
1ST WITNESS SIGNATURE	
1ST WITNESS ADDRESS	1566 Favor Street, Oklahoma City, Oklahoma 73102

2ND WITNESS NAME	Witness No. 2
2ND WITNESS SIGNATURE	
2ND WITNESS ADDRESS	1255 Thanks A Lot, Oklahoma City, Oklahoma 73102

NOTARY

STATE OF OKLAHOMA)
)
COUNTY OF CLEVELAND) **ss.**

Before me, the undersigned authority, on APRIL 1, 2012, personally appeared JANE DOE, Witness No. 1, the 1st Witness, and Witness No. 2, the 2nd Witness, known to me to be the Declarant, and the Witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities and, all of said persons being by me first duly sworn, said JANE DOE, Declarant, declared to me and to the said Witnesses in my presence that said instrument is Declarant's ADVANCE DIRECTIVE FOR HEALTH CARE and that Declarant willingly made and executed it as Declarant's free and voluntary act and deed for the purposes therein expressed; and the said Witnesses, each on their oath, stated to me in the presence and hearing of the said Declarant, that the said Declarant had declared to them that said instrument is Declarant's ADVANCE DIRECTIVE FOR HEALTH CARE and that Declarant executed the same as such and wanted each of them to sign it as a witness; and upon their oaths such witnesses stated further that they did sign same as witnesses in the presence of the said Declarant and at Declarant's request and that said Declarant was at that time eighteen years of age or over and was of sound mind.

(SEAL)

NOTARY PUBLIC

ADVANCE DIRECTIVE FOR MENTAL HEALTH TREATMENT

I, **JOHN DOE**, being of sound mind and eighteen (18) years of age or older, willfully and voluntarily make known my wishes about mental health treatment, by my instructions to others through my advance directive for mental health treatment, or by my appointment of an attorney-in-fact, or both. I thus do hereby declare:

I. DECLARATION FOR MENTAL HEALTH TREATMENT

If my attending physician or psychologist and another physician or psychologist determine that my ability to receive and evaluate information effectively or communicate decisions is impaired to such an extent that I lack the capacity to refuse or consent to mental health treatment and that mental health treatment is necessary, I direct my attending physician or psychologist and other health care providers, pursuant to the Advance Directives for Mental Health Treatment Act, to provide the mental health treatment I have indicated below by my signature.

I understand that "mental health treatment" means convulsive treatment, treatment with psychoactive medication, and admission to and retention in a health care facility for a period up to twenty-eight (28) days.

Additionally, I direct the following concerning my mental health care:

(handwrite additional instructions below, if any)

I further state that this document and the information contained in it may be released to any requesting licensed mental health professional.

Signature of Declarant / JOHN DOE

APRIL 1, 2012
Date

II. APPOINTMENT OF ATTORNEY-IN-FACT

If my attending physician or psychologist and another physician or psychologist determine that my ability to receive and evaluate information effectively or communicate decisions is impaired to such an extent that I lack the capacity to refuse or consent to mental health treatment and that mental health treatment is necessary, I direct my attending physician or psychologist and other health care providers, pursuant to the Advance Directives for Mental Health Treatment Act, to follow the instructions of my attorney-in-fact.

I hereby appoint:

NAME : JANE DOE
ADDRESS: 123 ROCKY ROAD, MOORE, OKLAHOMA 73160
TELEPHONE NO: (405) 912-XXXX

to act as my attorney-in-fact to make decisions regarding my mental health treatment if I become incapable of giving or withholding informed consent for that treatment.

If the person named above refuses or is unable to act on my behalf, or if I revoke that person's authority to act as my attorney-in-fact, I authorize the following person to act as my attorney-in-fact:

NAME : JOHN DOE, JR.
ADDRESS : 123 BROWN STREET, OKLAHOMA CITY, OKLAHOMA 73102
TELEPHONE NO: (405) 235-XXXX

My attorney-in-fact is authorized to make decisions which are consistent with the wishes I have expressed in my declaration. If my wishes are not expressed, my attorney-in-fact is to act in what he or she believes to be my best interest.

Signature of Declarant / JOHN DOE

APRIL 1, 2012

Date

III. CONFLICTING PROVISION

I understand that if I have completed both a declaration and have appointed an attorney-in-fact and if there is a conflict between my attorney-in-fact's decision and my declaration, my declaration shall take precedence unless I indicate otherwise.

Signature of Declarant / JOHN DOE	APRIL 1, 2012
	Date

IV. OTHER PROVISIONS

A. In the absence of my ability to give directions regarding my mental health treatment, it is my intention that this advance directive for mental health treatment shall be honored by my family and physicians or psychologists as the expression of my legal right to consent or to refuse to consent to mental health treatment.

B. This advance directive for mental health treatment shall be in effect until it is revoked.

C. I understand that I may revoke this advance directive for mental health treatment at any time.

D. I understand and agree that if I have any prior advance directives for mental health treatment, and if I sign this advance directive for mental health treatment, my prior advance directives for mental health treatment are revoked.

E. I understand the full importance of this advance directive for mental health treatment and I am emotionally and mentally competent to make this advance directive for mental health treatment.

Signature of Declarant / JOHN DOE	APRIL 1, 2012
	Date

ACKNOWLEDGEMENT

This advance directive was signed in my presence on APRIL 1, 2012.

1ST WITNESS NAME	Witness No. 1
1ST WITNESS SIGNATURE	
1ST WITNESS ADDRESS	1566 Favor Street, Oklahoma City, Oklahoma 73102

2ND WITNESS NAME	Witness No. 2
2ND WITNESS SIGNATURE	
2ND WITNESS ADDRESS	1255 Thanks A Lot, Oklahoma City, Oklahoma 73102

NOTARY

STATE OF OKLAHOMA)
) **ss.**
COUNTY OF CLEVELAND)

Before me, the undersigned authority, on APRIL 1, 2012, personally appeared JOHN DOE (“Declarant”), Witness No. 1 (the 1st Witness), and Witness No. 2 (the 2nd Witness), known to me to be the Declarant, and the Witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities and, all of said persons being by me first duly sworn, said JOHN DOE, Declarant, declared to me and to the said Witnesses in my presence that said instrument is Declarant’s ADVANCE DIRECTIVE FOR MENTAL HEALTH TREATMENT and that Declarant willingly made and executed it as Declarant’s free and voluntary act and deed for the purposes therein expressed; and the said Witnesses, each on their oath, stated to me in the presence and hearing of the said Declarant, that the said Declarant had declared to them that said instrument is Declarant’s ADVANCE DIRECTIVE FOR MENTAL HEALTH TREATMENT and that Declarant executed the same as such and wanted each of them to sign it as a witness; and upon their oaths such witnesses stated further that they did sign same as witnesses in the presence of the said Declarant and at Declarant’s request and that said Declarant was at that time eighteen years of age or over and was of sound mind.

(SEAL)

NOTARY PUBLIC

ADVANCE DIRECTIVE FOR MENTAL HEALTH TREATMENT

I, **JANE DOE**, being of sound mind and eighteen (18) years of age or older, willfully and voluntarily make known my wishes about mental health treatment, by my instructions to others through my advance directive for mental health treatment, or by my appointment of an attorney-in-fact, or both. I thus do hereby declare:

I. DECLARATION FOR MENTAL HEALTH TREATMENT

If my attending physician or psychologist and another physician or psychologist determine that my ability to receive and evaluate information effectively or communicate decisions is impaired to such an extent that I lack the capacity to refuse or consent to mental health treatment and that mental health treatment is necessary, I direct my attending physician or psychologist and other health care providers, pursuant to the Advance Directives for Mental Health Treatment Act, to provide the mental health treatment I have indicated below by my signature.

I understand that "mental health treatment" means convulsive treatment, treatment with psychoactive medication, and admission to and retention in a health care facility for a period up to twenty-eight (28) days.

Additionally, I direct the following concerning my mental health care:

(handwrite additional instructions below, if any)

I further state that this document and the information contained in it may be released to any requesting licensed mental health professional.

Signature of Declarant / JANE DOE

APRIL 1, 2012
Date

II. APPOINTMENT OF ATTORNEY-IN-FACT

If my attending physician or psychologist and another physician or psychologist determine that my ability to receive and evaluate information effectively or communicate decisions is impaired to such an extent that I lack the capacity to refuse or consent to mental health treatment and that mental health treatment is necessary, I direct my attending physician or psychologist and other health care providers, pursuant to the Advance Directives for Mental Health Treatment Act, to follow the instructions of my attorney-in-fact.

I hereby appoint:

NAME : JOHN DOE
ADDRESS: 123 ROCKY ROAD, MOORE, OKLAHOMA 73160
TELEPHONE NO: (405) 912-XXXX

to act as my attorney-in-fact to make decisions regarding my mental health treatment if I become incapable of giving or withholding informed consent for that treatment.

If the person named above refuses or is unable to act on my behalf, or if I revoke that person's authority to act as my attorney-in-fact, I authorize the following person to act as my attorney-in-fact:

NAME : JOHN DOE, JR.
ADDRESS: 123 BROWN STREET, OKLAHOMA CITY, OKLAHOMA 73102
TELEPHONE NO: (405) 235-XXXX

My attorney-in-fact is authorized to make decisions which are consistent with the wishes I have expressed in my declaration. If my wishes are not expressed, my attorney-in-fact is to act in what he or she believes to be my best interest.

Signature of Declarant / JANE DOE

APRIL 1, 2012

Date

III. CONFLICTING PROVISION

I understand that if I have completed both a declaration and have appointed an attorney-in-fact and if there is a conflict between my attorney-in-fact's decision and my declaration, my declaration shall take precedence unless I indicate otherwise.

Signature of Declarant / JANE DOE **APRIL 1, 2012**
Date

IV. OTHER PROVISIONS

A. In the absence of my ability to give directions regarding my mental health treatment, it is my intention that this advance directive for mental health treatment shall be honored by my family and physicians or psychologists as the expression of my legal right to consent or to refuse to consent to mental health treatment.

B. This advance directive for mental health treatment shall be in effect until it is revoked.

C. I understand that I may revoke this advance directive for mental health treatment at any time.

D. I understand and agree that if I have any prior advance directives for mental health treatment, and if I sign this advance directive for mental health treatment, my prior advance directives for mental health treatment are revoked.

E. I understand the full importance of this advance directive for mental health treatment and I am emotionally and mentally competent to make this advance directive for mental health treatment.

Signature of Declarant / JANE DOE **APRIL 1, 2012**
Date

ACKNOWLEDGEMENT

This advance directive was signed in my presence on APRIL 1, 2012.

1ST WITNESS NAME	Witness No. 1
1ST WITNESS SIGNATURE	
1ST WITNESS ADDRESS	1566 Favor Street, Oklahoma City, Oklahoma 73102

2ND WITNESS NAME	Witness No. 2
2ND WITNESS SIGNATURE	
2ND WITNESS ADDRESS	1255 Thanks A Lot, Oklahoma City, Oklahoma 73102

NOTARY

STATE OF OKLAHOMA)
) **ss.**
COUNTY OF CLEVELAND)

Before me, the undersigned authority, on APRIL 1, 2012, personally appeared JANE DOE (“Declarant”), Witness No. 1 (the 1st Witness), and Witness No. 2 (the 2nd Witness), known to me to be the Declarant, and the Witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities and, all of said persons being by me first duly sworn, said JANE DOE, Declarant, declared to me and to the said Witnesses in my presence that said instrument is Declarant’s ADVANCE DIRECTIVE FOR MENTAL HEALTH TREATMENT and that Declarant willingly made and executed it as Declarant’s free and voluntary act and deed for the purposes therein expressed; and the said Witnesses, each on their oath, stated to me in the presence and hearing of the said Declarant, that the said Declarant had declared to them that said instrument is Declarant’s ADVANCE DIRECTIVE FOR MENTAL HEALTH TREATMENT and that Declarant executed the same as such and wanted each of them to sign it as a witness; and upon their oaths such witnesses stated further that they did sign same as witnesses in the presence of the said Declarant and at Declarant’s request and that said Declarant was at that time eighteen years of age or over and was of sound mind.

(SEAL)

NOTARY PUBLIC