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Hillman & Shelby Law, LTD  
3567 East Sunrise Dr., Suite 111  
Tucson, Arizona 85718

## General Durable Power of Attorney of JUDITH A. HAENERT

I, JUDITH A. HAENERT, now residing at 38020 S. Rolling Hills Dr., Tucson, AZ 85739, intending to create a power of attorney, do hereby nominate, constitute and appoint my husband, HERMAN O. HAENERT, now residing at 38020 S. Rolling Hills Dr., Tucson, AZ 85739, as my true and lawful attorney-in-fact (my "Agent"). If he is unable or unwilling to serve, I do hereby nominate, constitute and appoint my daughter, HEIDI J. DINTER, now residing at 4769 Middle Road, Gurnee, IL 60031, as my true and lawful attorney-in-fact. If she is unable or unwilling to serve, I do hereby nominate, constitute and appoint my son, HANS J. HAENERT, now residing at 11175 W. Copper Field St., Marana, AZ 85658, as my true and lawful attorney-in-fact.

### I. Financial Provisions

My Agent shall act for me and in my name, place and stead, and for my use and benefit for all the following uses and purposes:

- A. To ask, demand, sue for, recover, collect and receive all such sums of money, debts, dues, accounts, legacies, bequests, interest, dividends, annuities, employee benefits, insurance benefits and demands whatsoever as are now or shall hereafter become due, owing, payable or belonging to me and have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, by attachments, arrests, distress, or otherwise, and to compromise and agree for the same and give a quittances or other sufficient discharges and releases;
- B. For me and in my name, to make, execute and deliver, to bargain, contract, agree for, purchase, receive and take lands and all or any interest in property, and accept the possession of all kinds, and all or any interest in property, and all deeds and other assurances, in the law therefor, and to lease, let, demise, bargain, sell, release, convey, mortgage, and hypothecate lands, and all or any interest in property, upon such terms and conditions and under such covenants as my Agent shall think fit;
- C. To bargain and agree for, buy, sell, mortgage, hypothecate and in any and every way and manner deal in and with goods, wares and merchandise, choses in action, and other property in possession or in action, and to make, do and transact all and every kind of business of whatsoever nature and kind;
- D. For me and in my name and as my act and deed, to sign, seal, execute, deliver and acknowledge such deeds, leases, mortgages, deeds of trust, hypothecations, bills, bonds, notes, receipts, evidence of debt, releases and satisfaction of mortgage, judgments and other debts and such other instruments in writing of whatsoever kind and nature as may be necessary or proper in the circumstances (including, but not limited to, the authority to sign for me when the property is held or will be held

in joint tenancy with right of survivorship, including situations where my Agent is one of the joint tenants);

- E. To make withdrawals from or deposits to any bank account or savings or loan account or other cash account in my name; and to enter and have free access to any safe deposit box in my name for the purpose of adding property thereto or removing property therefrom;
- F. To sign federal and state tax returns in my stead;
- G. To transfer property, both real and personal to any inter-vivos revocable trust which I may have established heretofore or may hereafter establish, including, without limitation, to name any such trust as a beneficiary of any property including any retirement or other accounts;

JAH JAH                      KH KH

- H. To make annual exclusion gifts, provided, however, that when a permissible beneficiary of such gifts is acting as my attorney hereunder, gifts to himself or herself in an individual capacity, whether outright or in trust, shall be limited to that amount necessary to qualify for the \$5,000/5% exemption as provided in §2514(e) of the Internal Revenue Code of 1986, as amended. Such gifts may not be made to me, my estate, or individuals to whom I have a support obligation. Such gifts may be made only to:

1. An individual or charity to whom I have previously made a gift; or
2. An individual or charity who is a beneficiary under my most recently executed Will or Trust (as determined by the Trustee); or
3. An individual who or charity which is the natural object of my bounty;

JAH JAH                      KH KH

- I. Benefits Received By Agent. It is my intention that my Agent be reasonably compensated for the services rendered on my behalf and be reimbursed for any expenses paid by the Agent which were incurred on behalf of the Principal. Reimbursement shall include, but is not limited to, monies paid for medications (whether prescribed or purchased over the counter); medical co-payments; fees for medical, nursing and caregiver services or laboratory work; household or personal incidentals; automobile maintenance and repair; lawn services or landscaping; fees for professional services (such as an attorney, CPA or financial advisor); reasonable travel or lodging costs in performance of the duties created by this power of attorney; maintenance and repair of the Principal's residence; and care of the Principal's pets;

JAH JAH                      KH KH

- J. To make any elections and to elect to receive or defer any of my retirement plan benefits and payments, whether under a qualified pension, profit sharing, Keogh, individual retirement account, teachers' retirement plan, or any other retirement plan, either in a lump sum or in any other manner permitted by the terms of the particular retirement plan, to the extent of my interest in the plan;

- K. With respect to life insurance and other insurance policies and contracts, to purchase, accept, hold, and deal with as owner policies of insurance on my life, and to pay premiums, and to execute or cancel any automatic premium loan agreement with respect to any policy, and to elect or cancel any automatic premium loan provision in a life insurance policy, and to pay premiums due on any

policy either from the company issuing the policy or from any other source, and to assign any such policy as security for the loan, and to exercise any option contained in a policy with regard to any dividend or share of surplus apportioned to the policy, to reduce the amount of a policy or convert or exchange the policy, or to surrender a policy at any time for its cash value, and to elect any paid-up insurance or any extended-term insurance nonforfeiture option contained in a policy, and to sell policies at their fair market value to the insured or to anyone having an insurable interest in the policy, and to exercise any other right, option, or benefit contained in a policy or permitted by the insurance company issuing that policy, and to collect the proceeds from any policy;

- L. The Agent shall specifically also have all rights, powers, and authority to deal with any and all "Digital Assets" which the Principal holds. "Digital Assets" shall include, without limitation, the legal, practical, and technical authority to control or manage any and all personal electronic devices, online accounts, digital assets, and digital intellectual property. By way of illustration and not limitation, this shall include the rights to access and control any personal electronic devices, including computers, telephones, or any other device; social media profile or page which the Principal owns, licenses, and/or controls, including Facebook, Twitter, Instagram, and Google plus, and any or all similar accounts; any and all electronic commerce sites, whether in the name of the Principal or in the name of a company or d/b/a designation which the Principal owns or controls, including eBay, Craigslist; control and manage any loyalty program credits or awards, including airline miles, credit card awards, or any retail loyalty programs; control and manage any digital media accounts, including Netflix; any offsite or other "cloud" storage of documents, files, computer backup, or digital information, including Google Drive, Dropbox; any or all financial accounts the Principal may have online, as well as access or control of any traditional financial accounts through electronic portals, including but not limited to any bank or brokerage company, electronic tax filings, utility accounts, loan or debt organization accounts, personal finance programs such as Quicken, or any online financial accounts such as Paypal; control and manage any internet assets such as blogs or domain names; and, any and all accounts the Principal has established with any online retailers or sellers of any sort whatsoever. The Agent shall have the right to retrieve passwords; edit or remove content; reset information; delete pages and/or profiles or other information; take action under any account or profile; transfer funds; withdraw and/or deposit money or other assets; and otherwise, without limitation, take absolutely any actions and have any powers that the Principal would have had with respect to any Digital Assets. Any company managing such digital accounts is specifically authorized and directed to deal with the Agent on the Principal's behalf.

This Section specifically grants the Agent authority over the content of electronic communications sent or received by the Principal, as set forth in A.R.S. § 14-13109 and any custodian of electronic communications shall disclose to Agent the electronic communications of the Principal upon the required request for same under Arizona law. The Agent shall also have the specific authority to receive a catalogue of electronic communications sent or received by the Principal and, digital assets, pursuant to A.R.S. § 14-13110.

The Arizona Uniform Fiduciary Access to Digital Assets Act specifically applies to this Power of Attorney as set forth in A.R.S. § 14-13103(A)(1).

Pursuant to A.R.S. § 14-13115, the Agent shall be an authorized user of the property of the Principal for the purpose of applicable computer-fraud and unauthorized-computer-access laws, including A.R.S. § 13-2316.

M. I hereby give and grant unto my said attorney-in-fact full power and authority to do and perform every act necessary, requisite or proper to be done in and about the premises as fully as I might or could do if personally present, with the full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

## II. Administrative Provisions

A. This Power of Attorney shall not be affected by my disability.

B. By executing this Power of Attorney, I hereby revoke any and all Powers of Attorney I have previously executed.

## III. HIPAA Release Authority

I intend for my agent to be treated as I would be with respect to my rights regarding the use and disclosure of my individually identifiable health (including mental health) information or other medical records. This release authority applies to any information governed by the Health Insurance Portability and Accountability Act of 1996 (aka HIPAA), 42 USC 1320d and 45 CFR 160-164. I authorize any physician, health-care professional, dentist, health plan, hospital, clinic, laboratory, pharmacy or other covered health-care provider, any insurance company and the Medical Information Bureau Inc. or other health-care clearinghouse that has provided treatment or services to me, or that has paid for or is seeking payment from me for such services, to give, disclose, and release to my agent, without restriction, all of my individually identifiable health information regarding any past, present or future medical or mental health condition, including all information relating to the diagnosis and treatment of HIV/AIDS, sexually transmitted diseases, mental illness, and drug or alcohol abuse. The authority given my agent shall supersede any prior agreement that I may have made with my health-care providers to restrict access to or disclosure of my individually identifiable health information. The authority given my agent has no expiration date and shall expire only in the event that I revoke the authority in writing and deliver it to my health-care provider.

## IV. Nomination of Conservator

While I hope that by this document, I have obviated the need for a Conservatorship, if a court of competent jurisdiction should decide that I need a Conservator, I hereby nominate HERMAN O. HAENERT as my Conservator. If he is unable or unwilling to serve, I do hereby nominate HEIDI J. DINTER as my Conservator. If she is unable or unwilling to serve, I do hereby nominate HANS J. HAENERT as my Conservator.

**V. Signatures, Witnessing and Attestation**

IN WITNESS WHEREOF, I, JUDITH A. HAENERT, the Principal, intending to create a General Durable Power of Attorney, sign my name to this instrument on October 5, 2021, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my General Durable Power of Attorney and that I sign it willingly, that I execute it as my free and voluntary act for the purposes therein expressed, and that I am eighteen (18) years of age or older, of sound mind, and under no constraint or undue influence.

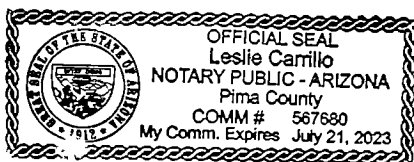
*Judith A. Haenert*  
JUDITH A. HAENERT

I, KATRINA HILLMAN, the witness, sign my name to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that JUDITH A. HAENERT signs, publishes, declares and executes this instrument as her General Durable Power of Attorney in my presence, and that she signs it willingly, and that I, in JUDITH A. HAENERT's presence and hearing, and at her request and direction, hereby sign this General Durable Power of Attorney as an attesting witness to her signing, and that to the best of my knowledge she is eighteen (18) years of age or older, of sound mind, and under no constraint or undue influence.

*Katrina Hillman*  
KATRINA HILLMAN, Witness

STATE OF ARIZONA     )  
                                          ) SS  
COUNTY OF PIMA     )

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me by JUDITH A. HAENERT, the Principal, and subscribed and sworn to before me by KATRINA HILLMAN, witness, on October 5, 2021.



*Leslie Camillo*  
LESLIE CARRILLO, Notary Public