

## **ACKNOWLEDGMENT**

**Grant of Exclusive Power of Attorney to conduct all  
tax, business, and legal affairs of principal person.**

## **POWER OF ATTORNEY**

1) NOORTHOEK JOSEPH JAMES II, DEBTOR, P.O. BOX 41, KENT CITY, MI 49330 does hereby appoint, Joseph James Noorthoek II, Secured Party, c/o P.O. Box 41, Kent City: near [49330], Michigan state as my Private attorney in fact, to take exclusive charge of, manage, and conduct all of my tax, business and legal affairs, and for such purpose to act for me in my name and place, without limitation on the powers necessary to carry out this exclusive purpose of attorney in fact as authorized:

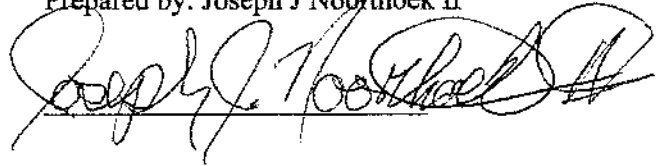
- (A) To take possession of, hold, and manage my real estate and all other property;
- (B) To receive money or property paid or delivered to me from any source;
- (C) To deposit funds in, make withdrawals from, or sign checks or drafts against any account standing in my name individually or jointly in any bank or other depository, to cash coupons, bonds, or certificates of deposits to endorse checks, notes or other documents in my name; to have access to, and place items in or remove them from, any safety deposit box standing in my name individually, and otherwise to conduct bank transactions or business for me in my name;
- (D) To pay my just debts and expenses, including reasonable expenses incurred by my attorney in fact, Joseph James Noorthoek II in exercising this exclusive power of attorney;
- (E) To retain any investments, invest, and to invest in stock, bonds or other securities, or in real estate or other property;
- (F) To give general and special proxies or exercise rights of conversion or rights with respect to shares or securities, to deposit shares or securities with, or transfer them to protective committees or similar bodies, to join in any reorganization and pay assessments or subscriptions called for in connection with shares or securities.
- (G) To sell, exchange, lease, give options, and make contracts concerning real estate or other property for such considerations and on such terms as my attorney in fact Joseph James Noorthoek II, may consider prudent;
- (H) To improve or develop real estate, to construct, alter, or repair building structures and appurtenances or real estate; to settle boundary lines, easements, and other rights with respect to real estate; to plant, cultivate, harvest, and sell or otherwise dispose of crops and timber, and do all things necessary or appropriate to good husbandry;
- (I) To provide for the use, maintenance, repair, security, or storage of my tangible property;
- (J) To purchase and maintain such policies of insurance against liability, fire, casualty, or other risks as my attorney in fact, Joseph James Noorthoek II may consider prudent;

2) The Creditor Joseph James Noorthoek II, named herein on the Form UCC-1 and Commercial Security Agreement filed with the Secretary of State of Michigan is authorized by law to act for and in control of the DEBTOR, NOORTHOEK JOSEPH JAMES II, or any derivative thereof. In addition, through the exclusive power of attorney to contract for all business and legal affairs of the principal person, NOORTHOEK J NOORTHOEK II, DEBTOR.

3) The term "exclusive" shall be construed to mean that while these powers of attorney are in force, only my attorney in-fact may obligate me in these matters, and I forfeit the capacity to obligate myself with regard to same. This grant of Exclusive Power is Irrevocable during the lifetime of the Joseph James Noorthoek II;

Executed and sealed by the voluntary act of my own hand, this 3<sup>rd</sup> day of June 2006.

Prepared by: Joseph J Noorthoek II



Acceptance:  
NOORTHOEK II, JOSEPH J GRANTOR

I, the above named exclusive attorney-in fact,

do hereby accept the fiduciary interest of the herein-named Debtor-Grantor and will execute the herein-granted power-of-attorney with due diligence.

Creditor, Secured Party, Attorney in Fact

Witness: Colt Mathews

Date: 5/23/06

Witness: John Blufford

Date: 5-26-06

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**ACKNOWLEDGEMENT OF NOTARY**

Michigan state  
Kent county

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For verification purposes only

On the 3<sup>rd</sup> day of June, Two Thousand Six, before me,

[Signature], a Notary  
Name, Title of Officer of Notary Public

Personally appeared, Joseph James Noorthoek II personally known to me (or proved to me on the basis of satisfactory evidence of identification) to be a person whose name is subscribed to the within instrument(s) and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity, and that by his/her/their signature on the instrument the person or the entity upon behalf of which the person acted, executed

that instrument.

Witnessed, my hand and official seal.

seal

My Commission Expires: Sept. 21, 2006

F. AMY POLL  
Notary Public, Newaygo County, MI  
Acting in Kent Co., MI  
My Commission Expires 09/21/2006

This document has been recorded at PeoplesRecorder.com:

Record # : jmnorth Date : May 6, 2006

This document prepared by:

Joseph James Noorthoek II  
PO Bx 41  
Kent City, Michigan [49330]