

**FORM C-4
POWER OF ATTORNEY
CORPORATION**

TAX APPEAL BOARD

KNOW ALL MEN BY THESE PRESENTS, that the undersigned _____, a corporation duly organized and operated under and by virtue of the laws of the State of _____ does by these presents hereby make, constitute and appoint _____ its true and lawful attorney (agent) to appear for me and represent me before the Tax Appeal Board in connection with its state taxes for the years _____ with full power to do everything whatsoever requisite and necessary to be done in the premises, and to receive refund checks, to execute waivers of the statute of limitations, and to execute closing agreements, as fully as the undersigned might do if done in its own capacity, at any time subsequent to the date hereof and prior to the revocations hereof. It is requested that a copy of all communications, regarding any matter in which the said attorney (agent) is authorized to act, be addressed to:

All powers of attorney for this purpose heretofore filed or executed by me are hereby revoked.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed by its duly authorized officers under its corporation seal this _____ day of _____, 20____.

By: _____
(President Signature)

Attest: _____
(Secretary Signature)

Subscribed and sworn to before me this _____ day of _____, 20_____.

(Notary Public)

State of _____ SS.
County of _____