POWER OF ATTORNEY FOR CARE, CUSTODY OR PROPERTY OF MINOR CHILD

Montana Code Annotated § 72-5-103 provides as follows:

Delegation of powers by parent or guardian.

(1)	A parent or a guardian of a minor or incapacitated person, by a properly		
	executed power of attorney, may delegate to another person, for a		
period	not exceeding 6 months, any powers regarding care,		
custody, or			
consent to r	•		
(2)	The 6-month limitation provided in subsection (1) does not apply to:		
	(a) a member of the Montana national guard who serves for more than		
	180 continuous days on duty pursuant to Title 10 or 32 of th		
	United States Code or on state active duty pursuant to		
Article VI,	section 13, of the Montana constitution;		
	(b) a member of the active duty military forces of the United States; or		
	(c) a member of the federal reserves who serves for more than 180		
	continuous days on duty pursuant to Title 10 of the United		
States	Code.		
(3)	As used in this section, "federal reserves" means the United States air		
	force reserve, army reserve, navy reserve, marine corps reserve, o		
coast	guard reserve.		
Pursuant to	o the above statute, I,		
	(your name)		
of			
	(your complete address)		
appoint,	, who		
	(the name of the person whom you want to care for your child)		
resides at			
	(complete address of the person whom you want to care for your child)		
	(
and whose	phone number isas my		
agent (atto	rney-in-fact) to act in any lawful way for me regarding the care,		
custody or	property of my minor child,,		
0.00	with respect to the following initialed subjects:		
aye	, with respect to the following initialed subjects:		
10 GRANT	ALL OF THE FOLLOWING POWERS, INITIAL THE LINE IN FRONT OF		

(N) AND IGNORE THE LINES IN FRONT OF THE OTHER POWERS.

TO GRANT ONE OR MORE, BUT FEWER THAN ALL, OF THE FOLLOWING POWERS, INITIAL THE LINE IN FRONT OF EACH POWER YOU ARE GRANTING.

TO WITHHOLD A POWER, DO NOT INITIAL THE LINE IN FRONT OF IT. YOU MAY, BUT NEED NOT, CROSS OUT EACH POWER WITHHELD.

INITIAL:

 (A)	real property and housing transactions;
 (B)	tangible personal property transactions;
 (C)	stock and bond transactions;
 (D)	commodity and option transactions;
 (E)	banking and other financial institution transactions;
 (F)	health care consent for the child and other health care transactions;
 (G)	insurance and annuity transactions;
 (H)	estate, trust and other beneficiary transactions;
 (I)	claims and litigation;
 (J)	personal and family maintenance, including decisions of where the child may reside;
 (K) other	benefits from social security, medicare, medicaid, or governmental programs or from military service;
 (L) educa	all transactions concerning the child=s school or ation;
 (M)	tax matters;
 (N)	ALL OF THE POWERS LISTED ABOVE. YOU NEED NOT INITIAL ANY OTHER LINES IF YOU INITIAL LINE (N).

My agent does not have the power to consent to the marriage or adoption of my child.

SPECIAL INSTRUCTIONS:

ON THE FOLLOWING LINES, YOU MAY GIVE SPECIAL INSTRUCTIONS LIMITING OR EXTENDING THE POWERS GRANTED TO YOUR AGENT.

UNLESS YOU DIRECT OTHERWISE ABOVE, THIS POWER OF ATTORNEY IS EFFECTIVE IMMEDIATELY AND WILL CONTINUE UNTIL IT IS REVOKED **OR** IT WILL EXPIRE AUTOMATICALLY AFTER SIX MONTHS IN MOST CASES. SEE THE FIRST PARAGRAPH ABOVE FOR MORE INFORMATION.

This power of attorney revokes all previous powers of attorney signed by me.

STRIKE THE PRECEDING SENTENCE IF YOU DO NOT WANT THIS POWER OF ATTORNEY TO REVOKE ALL PREVIOUS POWERS OF ATTORNEY SIGNED BY YOU. IF YOU DO WANT THIS POWER OF ATTORNEY TO REVOKE ALL PREVIOUS POWERS OF ATTORNEY SIGNED BY YOU, YOU SHOULD READ THOSE POWERS OF ATTORNEY AND SATISFY THEIR PROVISIONS CONCERNING REVOCATION. THIRD PARTIES WHO RECEIVED COPIES OF THOSE POWERS OF ATTORNEY SHOULD BE NOTIFIED.

I agree that any third party who receives a copy of this document may act under

it. I may revoke this power of attorney by a written document that expressly

indicates my intent to revoke. Revocation of the power of attorney is not effective

as to a third party until the third party learns of the revocation. I agree to

indemnify the third party for any claims that arise against the third party because

of reliance on this power of attorney.

Signed this _____ day of _____, 200___.

Your Signature
Printed name:

STATE OF MONTANA)):ss COUNTY OF _____) This document was acknowledged before me on _____, ____, by _____, the principal named above.

> Notary Public for the State of Montana Residing at ______ My commission expires:

(NOTARIAL SEAL)

BY SIGNING, ACCEPTING OR ACTING UNDER THIS APPOINTMENT, THE AGENT ASSUMES THE FIDUCIARY AND OTHER LEGAL RESPONSIBILITIES OF AN AGENT. THE AGENT WORKS EXCLUSIVELY FOR THE BENEFIT OF THE PRINCIPAL. THE FOREMOST DUTY AS THE AGENT IS THAT OF LOYALTY TO AND PROTECTION OF THE BEST INTERESTS OF THE PRINCIPAL. THE AGENT SHALL DIRECT ANY BENEFITS DERIVED FROM THE POWER OF ATTORNEY TO THE PRINCIPAL. THE AGENT HAS A DUTY TO AVOID CONFLICTS OF INTEREST AND TO USE ORDINARY SKILL AND PRUDENCE IN THE EXERCISE OF THESE DUTIES.

Signed this _____ day of ______, 20____.

Signature of Agent