

STATE OF NORTH CAROLINA

LIMITED POWER OF ATTORNEY  
FOR THE NORTH CAROLINA  
SOIL AND WATER CONSERVATION COMMISSION  
COST SHARE PROGRAM

COUNTY OF \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS, that \_\_\_\_\_, a North Carolina corporation doing business in and around the City of \_\_\_\_\_, County of \_\_\_\_\_, State of North Carolina, does hereby make, constitute and appoint \_\_\_\_\_, of the City of \_\_\_\_\_, County of \_\_\_\_\_, State of North Carolina, its true and lawful attorney-in-fact for itself and in its name, place and stead, giving unto said \_\_\_\_\_, full power to act in its name, place and stead in any way which it could do by proper action of its corporate officers with respect to participation in the N.C. Soil and Water Conservation Commission Cost Share Program (the "Program"), specifically including the following powers checked below:

access to any and all records maintained by \_\_\_\_\_ Soil and Water Conservation District;

signing of documents or entering into agreements, both written and oral; making application to the Program to request assistance;

making decisions on best management practices to be installed;

requesting and receiving payments for best management practices that have been installed and approved for payment pursuant to the terms of the Program;

canceling or authorizing cancellation of agreements.

Further said corporation hereby ratifies and affirms any actions that \_\_\_\_\_ shall lawfully do or cause to be done as said attorney in fact with respect to the transaction contemplated herein. This Power of Attorney shall remain in full force and effect until written notice of its revocation has been duly served upon the \_\_\_\_\_ Soil and Water Conservation District. Copies of it shall remain on file in the \_\_\_\_\_ Soil and Water Conservation District office and in the office of the North Carolina Division of Soil and Water Conservation. A certified copy of the corporate resolution authorizing this Power of Attorney is attached hereto as "Exhibit A."

This the \_\_\_\_\_ day of \_\_\_\_\_, 202\_.

NAME OF CORPORATION,  
a North Carolina corporation

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
EIN: \_\_\_\_\_

(Corporate Seal)

ATTEST:

\_\_\_\_\_  
(Asst.) Secretary

NORTH CAROLINA  
\_\_\_\_\_ COUNTY

I, the undersigned, a Notary Public for said County and State, certify that \_\_\_\_\_, personally came before me this day and acknowledged that (s)he is Secretary of \_\_\_\_\_, a North Carolina corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its \_\_\_\_\_ President, sealed with its corporate seal, and attested by her/himself as its (Asst.) Secretary.

Witness my hand and official seal or stamp, this the \_\_\_\_\_ day of \_\_\_\_\_, 202\_.

\_\_\_\_\_  
Notary Public  
Stamp/Seal

My Commission Expires: