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RECORDING REQUESTED)
BY)
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AND WHEN RECORDED)
MAIL TO)
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DAVID A. NEARON)
A PROFESSIONAL LAW CORP.)
1212 Rossmoor Parkway)
Walnut Creek, CA 94595)
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RUTH G. MAYER, Principal to EUGENE D. MAYER and GARRET JON MAYER,
Co-Agents:

SPRINGING DURABLE POWER OF ATTORNEY

- Permanent Real Estate Index Numbers: 17-04-422-035-000
WARNING TO PERSON EXECUTING THIS DOCUMENT:

THIS IS AN IMPORTANT LEGAL DOCUMENT. IT CREATES A DURABLE POWER OF ATTORNEY THAT BECOMES EFFECTIVE ON YOUR INCAPACITY AS HEREAFTER SET FORTH. BEFORE EXECUTING THIS DOCUMENT, YOU SHOULD KNOW THESE IMPORTANT FACTS.

1. THIS DOCUMENT MAY PROVIDE THE PERSON YOU DESIGNATE AS YOUR ATTORNEY IN FACT WITH BROAD POWERS TO DISPOSE, SELL, CONVEY, AND ENCUMBER YOUR REAL AND PERSONAL PROPERTY.
2. THESE POWERS WILL EXIST FOR AN INDEFINITE PERIOD OF TIME UNLESS YOU LIMIT THEIR DURATION IN THIS DOCUMENT. THESE POWERS WILL CONTINUE TO EXIST NOTWITHSTANDING YOUR SUBSEQUENT DISABILITY OR INCAPACITY.
3. YOU HAVE THE RIGHT TO REVOKE OR TERMINATE THIS DURABLE POWER OF ATTORNEY AT ANY TIME.

POWER OF ATTORNEY TO BECOME EFFECTIVE
ONLY ON INCAPACITY OF PRINCIPAL

This durable power of attorney shall become effective only on the incapacity of the undersigned principal. The undersigned shall conclusively be deemed incapacitated for purposes of this

instrument when the agent receives a written and signed opinion from a licensed physician that the principal is physically or mentally incapable of managing the principal's finances. Such written opinion when received shall be attached to this instrument. Third parties may rely on the agent's authority without further evidence of incapacity when this instrument is presented with such physician's statement attached. No licensed physician who executes a medical opinion of incapacity shall be subject to liability because of such execution. The principal hereby waives any privilege that may apply to release of information included in such medical opinion.

While the principal is not incapacitated, this durable power of attorney may be modified by the principal at any time by written notice given by the principal to the agent and may be terminated at any time by either the principal or the agent by written notice given by the terminating party to the other party.

This power of attorney shall continue after the principal's incapacity in accordance with its terms.

On the death of the principal, this power shall terminate and the assets of the principal shall be distributed to the duly appointed personal representative of the principal's estate; or, if no estate is being administered, to the persons who lawfully take the assets without the necessity of administration including the Trustee of any Trust which is the beneficiary of the principal's estate when they have supplied the agent with satisfactory documents as provided by law.

TO WHOM IT MAY CONCERN:

RUTH G. MAYER (the principal) presently a resident of Contra Costa County, California, hereby appoints EUGENE D. MAYER and GARRET JON MAYER (the co-agents) as the principal's true and lawful attorney-in-fact for the principal and in the principal's name, place and stead on the principal's incapacity:

1. To manage, control, lease, sublease, and otherwise act concerning any real property which the principal may own; collect and receive rents or income therefrom; pay taxes, charges, and assessments on the same; repair, maintain, protect, preserve, alter, and improve the same; and do all things necessary or expedient to be done in the agent's judgment in connection with the property.

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2. To manage and control all partnership interests owned by the principal and to make all decisions the principal could make as a general partner, limited partner, or both, and to execute all documents required of the principal as such partner, all to the extent that the agent's designation of such purposes is allowed by law and is not in contravention of any partnership or other agreement.

3. To purchase, sell, invest, reinvest and generally deal with all stocks, bonds, debentures, warrants, partnership interests, rights, and securities owned by the principal.

4. To collect and deposit for the benefit of the principal all debts, interest, dividends or other assets that may be due or belong to the principal, and to execute and deliver receipts and other discharges therefor; to demand, arbitrate, and pursue litigation on the principal's behalf concerning all rights and benefits to which the principal may be entitled; and to compromise, settle and discharge all such matters as the agent considers appropriate under the circumstances.

5. To pay any sums of money which may at any time be or become owing from the principal; to sell, and to adjust and compromise any claims which may be made against the principal as the agent considers appropriate under the circumstances.

6. To grant, sell, transfer mortgage, deed in trust, pledge and otherwise deal in all property, real and personal, which the principal may own; including but not limited to any real property described on any exhibit attached to this instrument including property acquired after execution of this instrument; to attach exhibits to this instrument that provide legal descriptions of all such property; and to execute such instruments as the agent deems proper in conjunction with all matters covered in this paragraph 6.

7. To prepare and file all income and other federal and state tax returns which the principal is required to file; to sign the principal's name; hire preparers and advisors and pay for their services; and to do whatever is necessary to protect the principal's assets from assessments for income taxes and other taxes. The agent is specifically authorized to receive confidential information; to receive checks in payment of any refund of taxes, penalties, or interest; to execute waivers (including offers of waivers) of restrictions on assessment or collection of tax deficiencies and waivers of notice of disallowance of claims for credit or refund; to execute consents extending the statutory period for assessment or collection of taxes; to execute closing agreements under Internal Revenue Code section 7121, or any successor statute; and to delegate authority or substitute another representative with respect to all above matters.

8. To deposit in and draw on any checking, savings, agency, or other accounts which the principal may have in any banks, savings and loan associations, and any accounts with securities brokers or other commercial institutions, and to establish and terminate all such accounts.

9. To invest and reinvest the principal's funds in every kind of property, real, personal, or mixed, and every kind of investment, specifically including, but not limited to, corporate obligation of every kind; preferred or common stocks; shares of investment trusts, investment companies, and mutual funds; mortgage participations; that, under the circumstances then prevailing (specifically including but not limited to the general economic conditions and the principal's anticipated needs) persons of skill, prudence, and diligence acting in a similar capacity and familiar with those matters would use in the conduct of an enterprise of a similar character and with similar aims, to attain the principal's goals; and to consider individual investments as part of an overall plan.

10. To have access to all safe deposit boxes in the principal's name or to which the principal is an authorized signatory; to contract with financial institutions for the maintenance and continuation of safe deposit boxes in the principal's name; to add to and remove the contents of all such safe deposit boxes; and to terminate contracts for all such safe deposit boxes.

11. To make additions and transfer assets to any and all living revocable trusts of which the principal is a settlor. To amend or revoke any such trust, or withdraw the principal's community and separate property from such trust if it is in the best interest of the principal.

12. To make gifts or to continue any pattern of gift giving established by the principal, not to exceed the then existing federal gift tax annual exclusion, to any issue of the principal or spouse of any such issue; and to request the Trustee of any Trust of whom the principal is a Trustor to make such gifts, but only if such Trust shall be revocable at the time that the gift is made.

13. To make direct payments to the provider for tuition and medical care for the principal's issue under Internal Revenue Code section 2503(e) or any successor statute, which excludes such payments from gift tax liability.

14. To use any credit cards in the principal's name to make purchases and to sign charge slips on behalf of the principal as may be required to use such credit cards; and to close the principal's charge accounts and terminate the principal's credit cards under circumstances where the agent considers such acts to be in the principal's best interest.

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15. Generally to do, execute, and perform any other act, deed, matter, or thing, that in the opinion of the agent ought to be done, executed, or performed in conjunction with this power of attorney, of every kind and nature, as fully and effectively as the principal could do if personally present. The enumeration of specific items, acts, rights, or powers does not limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers granted to the agent except where powers are expressly restricted.

16. The agent is authorized and directed to commence enforcement proceedings, at the principal's expense, against any third party who fails to honor this durable power of attorney.

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17. Notwithstanding any other possible language to the contrary in this instrument, the agent is specifically **NOT** granted the following powers:

(a) To use the principal's assets for the agent's own use or to pay the agent's own legal obligations, including but not limited to support of the agent's dependents;

(b) To exercise any trustee powers under an irrevocable trust of which the agent is a settlor and the principal is a trustee; or of any Trust for which the principal is a Trustee.

(c) To exercise incidents of ownership over any life insurance policies which the principal owns on the agent's life.

18. Any third party from whom the agent may request information, records, or other documents regarding the principal's personal affairs may release and deliver all such information, records, or documents to the agent. The principal hereby waives any privilege that may apply to release of such information, records, or other documents.

19. The agent's signature under the authority granted in this power of attorney may be accepted by any third party or organization with the same force and effect as if the principal were personally present and acting on the principal's own behalf. No person or organization who relies on the agent's authority under this instrument shall incur any liability to the principal, the principal's estate, heirs, successors, or assigns, because of reliance on this instrument.

20. The principal's estate, heirs, successors, and assigns shall be bound by the agent's acts under this power of attorney.

21. This power of attorney shall commence and take effect on the principal's subsequent disability or incapacity as set forth above.

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CERTIFICATION OF TRUST
PROBATE CODE SECTION 18100.5

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The undersigned hereby certifies as follows:

1. THE RUTH G. MAYER TRUST was created on April 28, 1999 for the benefit of RUTH G. MAYER.

2. RUTH G. MAYER is the Trustor (Settlor) of said Trust, and RUTH G. MAYER is designated as sole Trustee to serve until her death, resignation or incompetence.

3. Due to the incapacity of RUTH G. MAYER, she has been removed as Trustee as evidenced in writing by two licensed medical practitioners.

4. Upon the death, resignation or incapacity of RUTH G. MAYER as Trustee, the Successor Co-Trustees are EUGENE D. MAYER and GARRETT JON MAYER.

5. The signatures of the currently acting Trustees are required to transact business of the Trust.

6. The Trust is currently using federal tax identification number 558-47-4587.

7. Trust Assets should be titled as follows:

EUGENE D. MAYER and GARRETT JON MAYER,
SUCCESSOR CO-TRUSTEES
THE RUTH G. MAYER TRUST
DATED: April 28, 1999

8. The Trustees, or any successor Trustee, shall have the power and authority to manage and control the trust property in such manner as the Trustee or successor Trustee may deem advisable, and shall have, enjoy, and exercise the power to purchase, grant, bargain, sell and convey, lease, encumber and hypothecate, real and personal property, and the power to invest in corporate obligations of every kind, and stocks, preferred or common; and to buy, sell, trade and deal in, stocks, bonds and securities of every nature including "short" sales and including puts, calls, straddles and other options of every kind, on margin, and commodities, commodity options and commodity futures of every nature, on margin or otherwise; and for such purpose to maintain and operate margin and commodity accounts with brokers; and in connection therewith, to borrow money and to pledge any and all stocks, bonds, securities, commodities and contracts for the future delivery thereof, held or purchased by the Trustee, with such brokers as security for loans and advances made to the Trustee, except to the extent that such management would cause includability of an irrevocable Trust in the estate of a Trustee. No stock in an "S" tax option corporation may be included in this Trust.

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9. The Trust has not been revoked, modified, or amended in any manner which would cause the representations contained in this Certification of Trust to be incorrect.

10. This Certification is being signed by the currently acting trustee of the trust.

11. Unless otherwise indicated to a prospective transferee, the Trustee has full power to transfer assets held in the name of the Trust, and subsequent transferees shall be entitled to rely upon such transfers provided the chain of title is not otherwise deficient.

12. This Certification is executed in accordance with California Probate Code Section 18100.5.

I declare under penalty of perjury under the laws of California that the foregoing is true and correct.

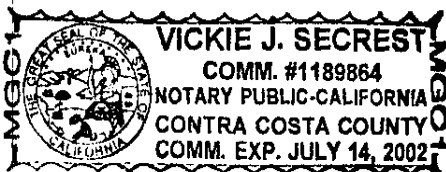
Dated: 1/27, 2000. Eugene D. Mayer
EUGENE D. MAYER
Successor Trustee

Dated: 1/27, 2000. Garrett J. Mayer
GARRETT JON MAYER
Successor Trustee

STATE OF CALIFORNIA)
) ss.
COUNTY OF CONTRA COSTA)

On 1/27, 2000, before me, the undersigned, a Notary Public, personally appeared EUGENE D. MAYER and GARRETT JON MAYER, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.



Vickie Secrest
Notary Public

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EAST BAY VASCULAR
MEDICAL GROUP
130 La Casa Via #201
Walnut Creek, CA 94598

00266482

Jan 26 2000
John Muir Medical Center
ICU

To whom it may concern:

at the request of her family I have
briefly examined Mrs Ruth Meyer in room 213
of John Muir Medical Center. I can attest
that she is unable to take care of any of
her affairs, being comatose, unresponsive and
intubated on a ventilator. If any additional
information is needed please contact me through
my office at 130 La Casa Via, Building 4, Suite 201,
Walnut Creek, California. (925) 932-5313.

Respectfully,

Stephen Eberhardt MD.

Case # C-038647.

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**EAST BAY VASCULAR
MEDICAL GROUP
130 La Casa Via #201
Walnut Creek, CA 94598**

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DECLARATION OF MEDICAL PRACTITIONER

I, John N. Gredek MD hereby state:

I am a duly licensed medical practitioner, and
RUTH G. MAYER is under my treatment. My office is located at:

130 La Casa Via
Building 1, Suite 201
Walnut Creek, CA

It is my opinion that RUTH G. MAYER is unable to act as
Trustee of her trust, and I recommend that she be relieved of her
duties as Trustee.

I certify under penalty of perjury under the laws of
California that the foregoing is true and correct.

DATED: Jan 26, 2000

John N. Gredek
C-038647 (CA LIC #)

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DECLARATION OF MEDICAL PRACTITIONER

I, John A. Carr MD, hereby state:

I am a duly licensed medical practitioner, and RUTH G. MAYER is under my treatment. My office is located at:

130 La Casa Via
Walnut Creek, CA

It is my opinion that RUTH G. MAYER is unable to act as Trustee of her trust, and I recommend that she be relieved of her duties as Trustee.

I certify under penalty of perjury under the laws of California that the foregoing is true and correct.

DATED: 1-26-00

John A. Carr MD
CA Lic # 619288