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From:

Sent: Wednesday, July 30, 2008 5:21 p.m.

To: Cc:

Subject: RE: Validity of Power of Attorney --- Related to 10/17/08 Statute

I think I ran across a similar question some time ago - and I think the answer was that the person authorized to wind up the corporation had the power to engage attorneys, accountants, etc. under state law, and so we felt that they also had the power to authorize a POA. I don't know if law has the same authority, but if it does I think the former president (assuming he's not in) could authorize the POA.