

**SPECIAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, that I, \_\_\_\_\_  
("Principal"), whose notice address is:

Street: \_\_\_\_\_ Apt: \_\_\_\_\_  
City / State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Tel: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_

do hereby **nominate, constitute, and appoint** \_\_\_\_\_,  
("Agent") as my true and lawful attorney-in-fact, to act for me and in my name, place, and stead, for any and all matters relating to or regarding the Wet Slips ("Slip") located at 90 Delannoy Avenue, Cocoa, Brevard County, State of Florida, and described as **Cocoa Village Marina**, and (i) to bid at auction for, contract for, purchase, receive, and take possession of the Slip; (ii) to sell, exchange, grant, or convey, with or without warranty, the Slip; (iii) to mortgage, transfer in trust, or otherwise encumber or hypothecate the Slip; (iv) to execute, enter into, and perform Principal's obligations under a sales contract ("Contract") for the Slip; and (v) to endorse, sign, seal, execute, and deliver any and all other written instrument(s) of whatever kind reasonably required at the auction or for the Contract relating to the Slip.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2009.

Witnesses:

PRINCIPAL:

\_\_\_\_\_  
[Signature]

\_\_\_\_\_  
[Signature]

\_\_\_\_\_  
[Print Name]

\_\_\_\_\_  
[Print Name]

Witnesses:

\_\_\_\_\_  
[Signature]

\_\_\_\_\_  
[Print Name]

STATE OF:

COUNTY OF:

The foregoing instrument was acknowledged before me, a Notary Public for the above jurisdiction, this \_\_\_\_ day of \_\_\_\_\_, 2009 by, a person [ ] personally known to me or [ ] who produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_