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| **STATE OF NORTH CAROLINA** |
| **POWER OF ATTORNEY** |
| **COUNTY OF** |  |  |
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|  |
| Secretary of RevenueRevenue BuildingP. O. Box 25000Raleigh, North Carolina 27640 |
|  |
|  I/We, the undersigned, have made, constituted and appointed and, by these presents, do make, constitute and appoint Christopher J. Coughlin, an employee of the North Carolina Department of Transportation, my/our and lawful attorney for me/us and in my/our name, place and stead to apply for and obtain the North Carolina Department of Revenue my/our income tax returns for the taxable years 20      and 20     , and deliver the same to the Right of Way Branch, North Carolina Department of Transportation. |
|  |
|  I/We do hereby expressly waive the benefit of secrecy of the aforesaid returns provided by the terms of G.S. 105-259 when the same are delivered to our aforesaid attorney-in-fact. |
|  |
|  Date this |  | day of  |  | , 20 |  | . |
|  |  |  |
| (Signature) |  | (Signature) |
|  |  |  |
| (Name Printed or Typed) |  | (Name Printed or Typed) |
|  |  |  |
| (Street or Route) |  | (Street or Route) |
|  |  |  |
| (City, State, Zip Code) |  | (City, State, Zip Code) |
|  |  |  |
| (Federal Tax Identification or S.S. No.) |  | (Federal Tax Identification or S.S. No.) |
| Witness: |
|  |
| (Signature) |
|  |
| Project No.: |       | TIP/Parcel No. |       | Displacee No. |       |