

SPECIFIC POWER OF ATTORNEY

This Specific Power of Attorney is for representing the below signed employer for purposes of securing the Work Opportunity and State Tax Credits.

KNOW ALL MEN BY THESE PRESENT: _____ (Officer's Name) of _____ (Corporation), hereinafter the "Company", of _____ County, State of _____, does hereby constitute and appoint Jon Shannon Scott, G. Michael McCullars and Frank I. Brown of The Tax Credit Processing Center, LLC, d/b/a TaxBreak, as the true and lawful Attorney-in-Facts for the Company to secure the Work Opportunity and State Tax Credits. Jon Shannon Scott, G. Michael McCullars and Frank I. Brown are empowered to act as the TaxBreak Representative and Consultant Agent for the aforementioned purposes beginning on the date _____, 20____ and continuing for a two-year period through date _____, 20____. This Specific Power of Attorney is effective upon execution by a duly constituted representative of the Company. This Specific Power of Attorney is revocable by either party by notice in writing to any party relying upon this Specific Power of Attorney. **Please submit all communications relating to this Specific Power of Attorney for which the Attorney-in-Fact is empowered to act upon to The Tax Credit Processing Center, LLC, P.O. Box 8427, Gadsden, AL 35902.**

If addendum is attached, this Power of Attorney also applies to those included FEIN's.

The Tax Credit Processing Center, LLC,
d/b/a TaxBreak

FEIN: 46-0490567

Client _____
Signature

Date

TaxBreak Consultant/Representative

Company/Corporation

Federal Employer Id Number

Date

Street Address (No P.O. Box)

City

State

Zip Code

For Internal Use Only

This is a true and correct copy of the original document that it purports to be.

This, the _____ day of _____, 20____.

My commission expires _____.

Signature