Sample Stock Power

(Stock Assignment Separate From Certificate)

 FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto JOHN R. SMITH 1,000 shares of the common stock of the SAMPLE, INC. corporation, standing in the name of JANE M. DOE, on the books of said corporation represented by Certificate No. 12 herewith, and does hereby irrevocably constitute and appoint STEPHEN JONES attorney to transfer the said stock on the books of the within named corporation with full power of substitution.

 Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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 JOHN R. SMITH