

1.1 moves to amend H.F. No. 232, the first engrossment, as follows:

1.2 Page 2, line 7, delete "If"

1.3 Page 2, delete line 8

1.4 Page 2, line 9, delete the new language and insert "The form must include the notices
1.5 required under subdivisions 1a and 1b"

1.6 Page 3, line 3, after "designated" insert "to act at the same time"

1.7 Page 4, line 2, delete the new language

1.8 Page 4, line 3, before the period insert ", other than medical decisions governed by a
1.9 health care directive which are governed by Minnesota Statutes, chapter 145C"

1.10 Page 4, delete lines 18 to 27 and insert:

1.11 "THIRD: My attorney-in-fact MAY NOT make gifts to the attorney(s)-in-fact, or
1.12 anyone the attorney(s)-in-fact are legally obligated to support, UNLESS I have made a
1.13 check or an "x" on the line in front of the second statement below and I have written in the
1.14 name(s) of the attorney(s)-in-fact. The second option allows you to limit the gifting power
1.15 to only the attorney(s)-in-fact you name in the statement.

1.16 Minnesota Statutes, section 523.24, subdivision 8, clause (2), limits the annual
1.17 gift(s) made to my attorney(s)-in-fact, or to anyone the attorney(s)-in-fact are legally
1.18 obligated to support, to an amount, in the aggregate, that does not exceed the federal
1.19 annual gift tax exclusion amount in the year of the gift.

1.20 I do not authorize any of my attorney(s)-in-fact to make gifts to themselves or to
1.21 anyone the attorney-in-fact has a legal obligation to support.

1.22 I authorize
1.23 (write in names), as my attorney(s)-in-fact, to make gifts to the attorney(s)-in-fact
1.24 or anyone the attorney(s)-in-fact has a legal obligation to support."

1.25 Page 5, delete lines 36 and 37

1.26 Page 6, line 5, delete "or authorized"

1.27 Page 6, line 6, delete "corporation"

1.28 Page 6, line 7, delete "to them in the" and insert "in this"

2.1 Page 6, line 13, delete everything after the period and insert "This power of attorney
2.2 does not grant any powers to make medical decisions for you. To give someone those
2.3 powers, you must use a health care directive that complies with Minnesota Statutes,
2.4 chapter 145C."

2.5 Page 6, delete line 14

2.6 Page 6, line 24, delete "interest" and insert "interests"

2.7 Page 7, line 21, after "or" insert "terminates"

2.8 Page 7, line 22, delete everything after the second comma and insert "or the
2.9 commencement of proceedings for dissolution, separation, or annulment of your marriage
2.10 to the principal;"

2.11 Page 7, delete line 23

2.12 Page 7, line 25, after "in" insert "substantially"

2.13 Page 8, line 14, delete the new language and insert "the federal annual gift tax
2.14 exclusion amount in the year of the gift"

2.15 Page 8, line 15, delete the new language and strike "to each recipient"

2.16 Page 9, line 2, delete the new language

2.17 Page 9, line 6, delete "financial"

2.18 Page 9, line 7, after the period insert "The language conferring general authority
2.19 does not include any powers to make medical decisions for the principal."

2.20 Page 9, line 16, delete everything after "the" and insert "duty to render an accounting
2.21 arose."

2.22 Page 9, delete lines 18 to 20 and insert:

2.23 "Sections 1 to 6 are effective August 1, 2013, and apply to powers of attorney
2.24 executed on or after January 1, 2014. Nothing shall invalidate or impair any power of
2.25 attorney executed before the effective date."