

**THIS SPACE FOR RECORDERS USE ONLY**

**Limited Power of Attorney**

(Please fill in document title(s) on this line)

Dated: June 16, 2017

FEDERAL DEPOSIT INSURANCE CORPORATION, ("Grantor")

FIRST-CITIZENS BANK & TRUST COMPANY

RICKY T. HOLLAND

JULIE M. SIZER

CHARLES A. WASHBURN

KAREN ASHE

ELIZABETH S. OSTENDORF

BARRY P. HARRIS IV

MICHAEL M. MEYER

GERARD J. GILMORE

KAREN KUNZMANN

JANET C. CAPPS

JOHN FLEMING

TOBY GOODLETT

DAVE KEELING

RENEE A. KROLL

FIKISHA NELSON

(Individually and Collectively "Grantee")

**PLEASE COMPLETE THIS INFORMATION**

**RECORDING REQUESTED BY:**

E. Bardin Simmons, Jr.

**AND WHEN RECORDED MAIL TO:**

Poyner Spruill LLP

301 Fayetteville Street, Suite 1900

Raleigh, NC 27601

Attention: E. Bardin Simmons, Jr.

Prepared by:

Darlene Waller

Federal Deposit Insurance Corp.

Dallas Regional Office

Legal Division

972-761-8258

1601 Bryan Street, Dallas, TX 75201

### LIMITED POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the FEDERAL DEPOSIT INSURANCE CORPORATION, a corporation organized and existing under an Act of Congress, hereafter called the "FDIC", hereby designates the employees(s) of First-Citizens Bank & Trust Company, Raleigh, North Carolina, set out below (the "Attorney(s)-in-Fact") for the sole purpose of executing the documents outlined below:

Ricky T. Holland  
Julie M. Sizer  
Charles A. Washburn  
Karen Ashe  
Elizabeth S. Ostendorf  
Barry P. Harris IV  
Michael M. Meyer  
Gerard J. Gilmore

Karen Kunzmann  
Janet C. Capps  
John Fleming  
Toby Goodlett  
Dave Keeling  
Renee A. Kroll  
Fikisha Nelson

WHEREAS, the undersigned has full authority to execute this instrument on behalf of the FDIC under applicable Resolutions of the FDIC's Board of Directors and redelegations thereof.

NOW THEREFORE, the FDIC grants to the above-named Attorney(s)-in-Fact the authority, subject to the limitations herein, as follows:

1. To execute, acknowledge, seal and deliver on behalf of the FDIC as receiver of Guaranty Bank, Milwaukee, Wisconsin ("Receiver") all instruments of transfer and conveyance, including but not limited to deeds, assignments, satisfactions, and transfers, appropriately completed, with all ordinary or necessary endorsements, acknowledgments, affidavits and supporting documents as may be necessary or appropriate to evidence the sale and transfer of any asset of Guaranty Bank, Milwaukee, Wisconsin including all loans formerly held by Guaranty Bank, Milwaukee, Wisconsin to First-Citizens Bank & Trust Company, Raleigh, North Carolina pursuant to that certain Purchase and Assumption Agreement, dated as May 5, 2017 between Receiver and First-Citizens Bank & Trust Company, Raleigh, North Carolina.

2. Regarding indebtedness previously owned by the former Guaranty Bank, Milwaukee, Wisconsin that had been paid off or otherwise satisfied prior to bank failure, authority is granted to the Attorney(s)-in-Fact to execute, acknowledge, seal and deliver on behalf of the Receiver any and all lien releases that may be necessary for the completion of the documentation obligations of the former Guaranty Bank, Milwaukee, Wisconsin, in connection with such paid-off loans or other debt obligations. All lien releases and related documents prepared in connection with this Limited Power of Attorney shall be appropriately completed, with all ordinary or necessary endorsements, acknowledgments, affidavits and supporting documents as may be necessary or appropriate to evidence the release of the collateral and satisfaction of the debt.

Attorneys-in-Fact shall undertake to complete all appropriate due diligence necessary to verify the full and final payment and satisfaction of all indebtedness secured by the collateral being released.

The form which the Attorney(s)-in-Fact shall use for endorsing promissory notes or preparing allonges to promissory notes is as follows:

Pay to the order of

Without Recourse

FEDERAL DEPOSIT INSURANCE CORPORATION  
as Receiver of Guaranty Bank, Milwaukee, Wisconsin

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: Attorney-in-Fact

All other documents of assignment, conveyance, or transfer shall contain this sentence: "This assignment is made without recourse, representation or warranty, express or implied, by the FDIC in its corporate capacity or as Receiver."

3. FDIC further grants to each Attorney-in-Fact full power and authority to do and perform all acts necessary to carry into effect the powers granted by this Limited Power of Attorney as fully as FDIC might or could do with the same validity if all and every such act had been herein particularly stated, expressed, and especially provided for.

This Limited Power of Attorney shall be effective from May 5, 2017, and shall continue in full force and effect through May 5, 2019, unless otherwise terminated by an official of the FDIC authorized to do so by the Board of Directors ("Revocation"). At such time this Limited Power of Attorney will be automatically revoked. Additionally, upon the termination of employment from First-Citizens Bank & Trust Company, Raleigh, North Carolina (for any reason) of any Attorney(s)-in-Fact named herein, such terminated employee's power and authority provided pursuant to this Limited Power of Attorney shall immediately be revoked and be of no further force and effect as of the date of such termination. Any third party may rely upon this document as to the named individual(s)' authority to exercise the powers herein granted unless (1) a Revocation has been recorded in the public records of Office of the County Clerk of Dallas County, Texas; (2) Notice of the Receivership Termination has been published in the *Federal Register*; or (3) a third party has received actual notice of a Revocation.

IN WITNESS WHEREOF, the FDIC, by its duly authorized officer empowered by appropriate resolution of its Board of Directors, has caused these presents to be subscribed in its name this 16<sup>th</sup> day of June, 2017.

**FEDERAL DEPOSIT INSURANCE CORPORATION**

By: *Patricia A. Deaton*  
 Name: Patricia A. Deaton  
 Title: Resolutions and Closings Manager  
Field Operations Branch

Signed in the presence of:

*Geraldine Brinson*  
 Witness  
 Name: Geraldine Brinson

*Gwen Jordan*  
 Witness  
 Name: Gwen Jordan

**STATE OF TEXAS**  
**COUNTY OF DALLAS**

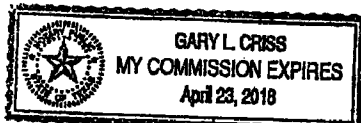
On this 16<sup>th</sup> day of June, 2017, before me, a Notary Public in and for the State of Texas appeared Patricia A. Deaton, to me personally known, who, being by me first duly sworn did depose that she is Resolutions and Closings Manager, Field Operations Branch of the Federal Deposit Insurance Corporation (the "Corporation"), in whose name the foregoing Limited Power of Attorney was executed and subscribed, and the said Limited Power of Attorney was executed and subscribed on behalf of the said Corporation by due authority of the Corporation's Board of Directors, and the said Patricia A. Deaton, acknowledged the said Limited Power of Attorney to be the free act and deed of said Corporation.



*Gary L. Criss*  
 Notary Public  
 My Commission expires: 4.23.2018

**STATE OF TEXAS**  
**COUNTY OF DALLAS**

On this 16<sup>th</sup> day of June, 2017, before me, a Notary Public in and for the State of Texas appeared Geraldine Brinson (witness #1) and Gwen Jordan (witness #2), to me personally known to be the persons whose names are subscribed as witness to the foregoing instrument of writing, and after being duly sworn by me stated on oath that they saw Patricia A. Deaton, Resolutions and Closings Manager, Field Operations Branch of the Federal Deposit Insurance Corporation, the person who executed the foregoing instrument, subscribe the same, and that they had signed the same as a witness at the request of the person who executed the same.



*Gary L. Criss*  
 Notary Public  
 My Commission expires: 4.23.2018

Filed and Recorded  
Official Public Records  
John F. Warren, County Clerk  
Dallas County, TEXAS  
06/16/2017 09:08:00 AM  
\$34.00



*[Handwritten signature]*

201700169758

*[Faint, illegible text, likely a stamp or official notice]*



Unofficial  
Copy

THE STATE OF TEXAS  
COUNTY OF DALLAS  
I hereby certify that the above and foregoing is a full, true, and  
correct photographic copy of the original record now in my lawful  
custody and possession, filed on the date stamped thereon and as  
the same is recorded in the Recorder's Records in my office under  
the volume and page or instrument & stamped thereon.  
I hereby certify as

JUN 26 2017



COUNTY CLERK, Dallas County, Texas

By [Signature] Deputy