

Instructions: To add a power of attorney to a client's Millennium Trust account, complete this Affidavit for Power of Attorney and submit the **original** to Millennium Trust **in addition to a copy of the valid Power of Attorney document**. Signatures by persons acting as attorney-in-fact/agent for a Millennium Trust client should clearly indicate the name and authority of the signer. Examples of POA signatures that may be acceptable include: 1) John Doe POA, 2) John Doe as POA for Jane Doe, 3) Jane Doe by John Doe POA.

A Account Owner Information

Name: _____ Social Security No.: _____
 Millennium Account No.(s): _____ Date of Birth: _____
 Address: _____
 City: _____ State: _____ Zip: _____
 The Power of Attorney referenced herein was executed by the Account Owner (hereinafter called the "Principal") on _____

B Affiant/Attorney-In-Fact

Affiant is the Attorney-in-Fact named in the Power of Attorney executed by the Principal on the date listed above.

Name: _____
 E-mail: _____ Primary Telephone No.: _____
 Social Security No.: _____ Date of Birth: _____

Legal/Residential Address

Your legal/residential address cannot be a P.O. Box, Mail Drop, or c/o address.

► Address: _____
 City: _____ State: _____ Zip: _____

Account Mailing Address

If your mailing address is different from your legal/residential address, indicate here.

► Address: _____
 City: _____ State: _____ Zip: _____

Driver's License

No.: _____ State: _____

C Duplicate Statements

Check here if you would like the Affiant/Attorney-in-Fact to receive electronic copies of account statements. Please make sure that the email address has been provided in Section B.

Please continue to page two to complete this form.



D Affiant/Attorney-In-Fact Signature

Affiant certifies that to the best of Affiant’s knowledge after diligent search and inquiry:

- The Principal is not deceased and has not revoked, partially or completely terminated, or suspended the Power of Attorney;
- A petition to determine the incapacity of or to appoint a conservator for the Principal is not pending; and
- If the Power of Attorney is not a Durable Power of Attorney, the Principal is not incapacitated.

By signing below, you:

- Affirm that you have read, and that you understand and agree to be bound by the provisions of this form as well as (and without limitation) the terms and conditions governing Millennium’s relationship with the Account Owner set forth in the Millennium Custodial Agreement (“Agreement”) and the fee schedule as is currently in effect and as may be amended in the future.
- Agree to identify yourself as Affiant when signing documents on behalf of the Account Owner, using either of these accepted forms: “(Account Owner name) by (your signature) as Agent” or “(your signature) as Agent for (Account Owner name)”.
- Agree to indemnify and hold Millennium harmless from and against any and all losses, liabilities, claims, and costs (including reasonable attorneys’ fees) resulting from transactions made in accordance with your instructions. You further agree that the indemnification in this bullet are in addition to, and do not limit, any rights that Millennium may have under any other agreement with you.
- Agree not to exercise any powers granted by the Power of Attorney if Affiant attains knowledge that it has been revoked, partially or completely terminated, suspended, or is no longer valid because of the death of the Principal, the appointment of a guardian to the Principal’s estate, or incapacitation of the Principal (for general powers of attorney).

IMPORTANT USA PATRIOT ACT INFORMATION

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means to you: You must provide us with your name, residential address, social security number, date of birth and your Driver’s License or State ID number before we will accept your authorization to act on behalf of the account owner.

Please sign as Affiant. ► Affiant’s Signature: _____

Date: