

GENERAL POWER OF ATTORNEY
OF
[PRINCIPAL]

THE PURPOSE OF THIS POWER OF ATTORNEY IS TO GIVE THE PERSON YOU DESIGNATE (YOUR "AGENT") BROAD POWERS TO HANDLE YOUR PROPERTY, WHICH MAY INCLUDE POWERS TO SELL OR OTHERWISE DISPOSE OF ANY REAL OR PERSONAL PROPERTY WITHOUT ADVANCE NOTICE TO YOU OR APPROVAL BY YOU.

THIS POWER OF ATTORNEY DOES NOT IMPOSE A DUTY ON YOUR AGENT TO EXERCISE GRANTED POWERS, BUT WHEN POWERS ARE EXERCISED, YOUR AGENT MUST USE DUE CARE TO ACT FOR YOUR BENEFIT AND IN ACCORDANCE WITH THIS POWER OF ATTORNEY.

YOUR AGENT MAY EXERCISE THE POWERS GIVEN HERE THROUGHOUT YOUR LIFETIME, EVEN AFTER YOU BECOME INCAPACITATED, UNLESS YOU EXPRESSLY LIMIT THE DURATION OF THESE POWERS OR YOU REVOKE THESE POWERS OR A COURT ACTING ON YOUR BEHALF TERMINATES YOUR AGENT'S AUTHORITY.

YOUR AGENT MUST ACT IN ACCORDANCE WITH YOUR REASONABLE EXPECTATIONS TO THE EXTENT ACTUALLY KNOWN BY YOUR AGENT AND, OTHERWISE, IN YOUR BEST INTEREST, ACT IN GOOD FAITH AND ACT ONLY WITHIN THE SCOPE OF AUTHORITY GRANTED BY YOU IN YOUR POWER OF ATTORNEY.

THE LAW PERMITS YOU, IF YOU CHOOSE, TO GRANT BROAD AUTHORITY TO AN AGENT UNDER POWER OF ATTORNEY, INCLUDING THE ABILITY TO GIVE AWAY ALL OF YOUR PROPERTY WHILE YOU ARE ALIVE OR SUBSTANTIALLY CHANGE HOW YOUR PROPERTY IS DISTRIBUTED AT YOUR DEATH. BEFORE SIGNING THIS DOCUMENT, YOU SHOULD SEEK THE ADVICE OF AN ATTORNEY AT LAW TO MAKE SURE YOU UNDERSTAND IT.

A COURT CAN TAKE AWAY THE POWERS OF YOUR AGENT IF IT FINDS YOUR AGENT IS NOT ACTING PROPERLY.

THE POWERS AND DUTIES OF AN AGENT UNDER A POWER OF ATTORNEY ARE EXPLAINED MORE FULLY IN 20 PA. C.S. CH. 56.

IF THERE IS ANYTHING ABOUT THIS FORM THAT YOU DO NOT UNDERSTAND, YOU SHOULD ASK A LAWYER OF YOUR OWN CHOOSING TO EXPLAIN IT TO YOU.

I HAVE READ OR HAD EXPLAINED TO ME THIS NOTICE AND I UNDERSTAND ITS CONTENTS.

[Principal], Principal

Date

POWER OF ATTORNEY

I, [Principal], being a resident of the County of Cumberland and Commonwealth of Pennsylvania and currently residing [Address], do hereby nominate, constitute, and appoint [Agent] as my true and lawful agent to do, perform and carry out any and all actions pertaining to any property which I own, be it real, personal or otherwise, the same as I could do if personally present. If [Agent] is unable or unwilling to serve, I name [Successor Agent] to serve in his place. I shall refer to both [Agent] and [Successor Agent] as “my agent” throughout this document.

My agent may not write a last will and testament or a codicil to a last will and testament on my behalf.

SPECIFIC POWERS

In exercising any of the Specific Powers, my agents shall act in a manner that is consistent with prudent estate planning and financial management for me, and consistent with my known or probable intent with respect to the disposition of the property or interest that may be subject to these specific powers.

I authorize my agent to do any or all of the following:

THERE ARE SPECIFIC POWERS, which, if not listed, your agent will not have authority to use: Your answers to the following questions will help me draft the proper language for your power of attorney document.

1. *Gifting. Do you want your agent to be able to give gifts on your behalf? You can limit the amount given each year, or have no limit at all – including up to all that you own. We can discuss this as an estate planning tool.*

To make gifts to or for the benefit of a person, including my spouse, my issue, and the spouses of my issue, including gifts to or for my agents, in whatever amounts and in whatever form will qualify for either the federal gift tax annual exclusion under 2503(b) of the Internal Revenue Code or the exclusion for payments for tuition and medical care under Section 2503 (e) of the Internal Revenue Code of 1986.

To make gifts to or for the benefit of my spouse, my issue, and the spouses of my issue, in any amount whatsoever, up to and including my entire estate.

To make gifts to _____ [named person or entity], including gifts to or for my agents, in any amount whatsoever, up to and including my entire estate.

2. Trusts: Do you want your agent to be able to change the disposition of any trust in which you have an interest?

To withdraw and receive income or corpus of a trust over which I have a power of withdrawal, in excess of the amounts necessary or appropriate for my own expenses.

To modify my revocable trust, _____, without regard to the limitations of 20 Pa.C.S. 5603(b), but only with the consent of all beneficiaries, in the same manner as a modification or termination of an irrevocable trust in accordance with 20 Pa.C.S. 7740.1(a).

To make additions to any irrevocable or revocable trust that is in existence at the time of this writing that provide for my support during my lifetime, and that is the beneficiary of the residue of my estate, notwithstanding the limitations of 20 Pa.C.S. 5603(b) or (c).

To consent to the modification or termination of any irrevocable trust of which I am a settlor, as allowed by 20 Pa.C.S. 7740.1(a).

3. Rights of Survivorship: Do you want your agent to be able to change your rights as they relate to your right of survivorship in any way?

To create or change rights of survivorship in bank or brokerage accounts or any other form of property, but only in a manner consistent with my estate plan, as stated in my last will and testament or trust in place as of the time of this writing.

4. Create or change beneficiary designations: Do you want your agent to be able to change any beneficiary designations which you have made or are able to make? For example, if you have designated "Fred" as a beneficiary of one of your life insurance policies, do you want your agent to be able to change the beneficiary to "Barney?"

To create or change beneficiary designations in life insurance or annuity contracts, retirement accounts, or other forms of property, in a manner consistent with my estate plan as stated in my last will and testament or trust in place as of the time of this writing.

5. Delegation of Authority: Do you want your agent to be able to choose another person or entity (like a trust officer of a bank or a trust company) to serve as your agent in place of the agent you have chosen?

To delegate one or more powers granted herein to one or more persons and on such terms as the agent may designate and specify. I give my agent the authority to choose his or her successor to serve as agent in his or her place. My agent may also exercise fiduciary powers, including the powers to transfer assets of the fiduciary estate to any successor fiduciary, to make

distributions of income and principal to those persons who may be entitled to them, to prepare and file fiduciary tax returns, to prepare and file an accounting of my administration of the fiduciary estate, and to settle my administration by agreement with the beneficiaries of the fiduciary estate.

6. *Survivor benefits: Do you want your agent to have the power to waive your right to be a beneficiary of a joint and survivor annuity or to waive your rights to survivor's benefits under a retirement plan?*

To waive my right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan. If I have been adjudicated an incapacitated person, then any disclaimer shall be in accordance with 20 Pa.C.S. 6202.

7. *Fiduciary powers: Do you want your agent to be able to exercise fiduciary powers that you have the authority to delegate?*

To renounce fiduciary positions to which I have been appointed, and to resign from fiduciary positions that I may hold, whether the position was held by appointment or election.

To claim an elective share of the estate of my deceased spouse, subject to the approval of the courts in accordance with 20 Pa.C.S. 2206 and 5603(d).

8. *Disclaim: Do you want your agent to have the ability to disclaim property, including disclaiming a power of appointment on your behalf?*

To disclaim any interest in property (including any power of appointment) in accordance with 20 Pa.C.S. ch. 62 (relating to disclaimers), to release any interest or power in accordance with 20 Pa.C.S. 6103 (relating to releases or disclaimers of powers or interests).

GENERAL POWERS:

My agent may do anything which I could do if I were present and able to speak and act for myself: In so stating, I reference PEF Code sections 5602 and 5603 and 5601.4(d) and include and give to my agent all of the powers and authority recited in Section 5602, and listed below:

(1) "To make limited gifts."

(d) Gifts.--

(1) Unless the power of attorney otherwise provides, the power to make limited gifts or other language in a power of attorney granting general authority with respect to gifts authorizes the agent only to:

(i) Make outright to or for the benefit of a person, a gift of any of the principal's property, including by the exercise of a presently exercisable general power of appointment held by the principal:

(A) in an amount per donee not to exceed the annual dollar limits of the Federal gift tax exclusion under section 2503(b) of the Internal Revenue Code of 1986 (Public Law 99-514, 26 U.S.C. § 2503(b)), without regard to whether the Federal gift tax exclusion applies to the gift; or

(B) if the principal's spouse agrees to consent to a split gift pursuant to section 2513 of the Internal Revenue Code of 1986 (26 U.S.C. § 2513), in an amount per donee not to exceed twice the annual Federal gift tax exclusion limit.

(ii) Consent, pursuant to section 2513 of the Internal Revenue Code of 1986, to the splitting of a gift made by the principal's spouse in an amount per donee not to exceed the aggregate annual gift tax exclusions for both spouses.

(2) An agent may make a gift of the principal's property only as the agent determines is consistent with the principal's objectives if actually known by the agent and, if unknown, as the agent determines is consistent with the principal's best interest based on all relevant factors, including:

(i) The value and nature of the principal's property.

(ii) The principal's foreseeable obligations and need for maintenance.

(iii) Minimization of taxes, including income, estate, inheritance, generation-skipping transfer and gift taxes.

(iv) Eligibility for a benefit, program or assistance under a statute or regulation.

(v) The principal's personal history of making or joining in making gifts.

(3) As used in this subsection, the phrase "a gift for the benefit of a person" includes a gift to a trust, an account under Chapter 53 (relating to Pennsylvania Uniform Transfers to Minors Act) and a tuition savings account or prepaid tuition plan as defined under section 529 of the Internal Revenue Code of 1986 (26 U.S.C. § 529).

(2) "To create a trust for my benefit."

A power "to create a trust for my benefit" shall mean that the agent may execute a deed of trust, designating one or more persons (including the agent) as original or successor trustees and

transfer to the trust any or all property owned by the principal as the agent may decide, subject to the following conditions:

(1) The income and corpus of the trust shall either be distributable to the principal or to the guardian of his estate, or be applied for the principal's benefit, and upon the principal's death, any remaining balance of corpus and unexpended income of the trust shall be distributed to the deceased principal's estate.

(2) The deed of trust may be amended or revoked at any time and from time to time, in whole or in part, by the principal or the agent, provided that any such amendment by the agent shall not include any provision which could not be included in the original deed.

(3) "To make additions to an existing trust for my benefit."

A power "to make additions to an existing trust for my benefit" shall mean that the agent, at any time or times, may add any or all of the property owned by the principal to any trust in existence when the power was created, provided that the terms of such trust relating to the disposition of the income and corpus during the lifetime of the principal are the same as those set forth in subsection (b). The agent and the trust and its beneficiaries shall be answerable as equity and justice may require to the extent that an addition to a trust is inconsistent with prudent estate planning or financial management for the principal or with the known or probable intent of the principal with respect to disposition of his estate.

(4) "To claim an elective share of the estate of my deceased spouse."

A power "to claim an elective share of the estate of my deceased spouse" shall mean that the agent may elect to take against the will and conveyances of the principal's deceased spouse, disclaim any interest in property which the principal is required to disclaim as a result of such election, retain any property which the principal has the right to elect to retain, file petitions pertaining to the election, including petitions to extend the time for electing and petitions for orders, decrees and judgments in accordance with section 2211(c) and (d) (relating to determination of effect of election; enforcement), and take all other actions which the agent deems appropriate in order to effectuate the election: Provided, however, That the election shall be made only upon the approval of the court having jurisdiction of the principal's estate in accordance with section 2206 (relating to right of election personal to surviving spouse) in the case of a principal who is adjudicated an incapacitated person, or upon the approval of the court having jurisdiction of the deceased spouse's estate in the case of a principal who is not an incapacitated person.

(6) "To renounce fiduciary positions."

A power "to renounce fiduciary positions" shall mean that the agent may:

(i) renounce any fiduciary position to which the principal has been appointed; and

(ii) resign any fiduciary position in which the principal is then serving, and either file an accounting with a court of competent jurisdiction or settle on receipt and release or other informal method as the agent deems advisable.

(2) The term "fiduciary" shall be deemed to include, without limitation, an executor, administrator, trustee, guardian, agent or officer or director of a corporation.

(7) "To withdraw and receive the income or corpus of a trust."

A power "to withdraw and receive the income or corpus of a trust" shall mean that the agent may:

(1) demand, withdraw and receive the income or corpus of any trust over which the principal has the power to make withdrawals;

(2) request and receive the income or corpus of any trust with respect to which the trustee thereof has the discretionary power to make distribution to or on behalf of the principal; and

(3) execute a receipt and release or similar document for the property received under paragraphs (1) and (2).

(10) "To engage in real property transactions."

A power to "engage in real property transactions" shall mean that the agent may:

(1) Acquire or dispose of real property (including the principal's residence) or any interest therein, including, but not limited to, the power to buy or sell at public or private sale for cash or credit or partly for each; exchange, mortgage, encumber, lease for any period of time; give or acquire options for sales, purchases, exchanges or leases; buy at judicial sale any property on which the principal holds a mortgage.

(2) Manage, repair, improve, maintain, restore, alter, build, protect or insure real property; demolish structures or develop real estate or any interest in real estate.

(3) Collect rent, sale proceeds and earnings from real estate; pay, contest, protest and compromise real estate taxes and assessments.

(4) Release in whole or in part, assign the whole or a part of, satisfy in whole or in part and enforce any mortgage, encumbrance, lien or other claim to real property.

(5) Grant easements, dedicate real estate, partition and subdivide real estate and file plans, applications or other documents in connection therewith.

(6) In general, exercise all powers with respect to real property that the principal could if present.

(11) "To engage in tangible personal property transactions."

A power to "engage in tangible personal property transactions" shall mean that the agent may:

- (1) Buy, sell, lease, exchange, collect, possess and take title to tangible personal property.
- (2) Move, store, ship, restore, maintain, repair, improve, manage, preserve and insure tangible personal property.
- (3) In general, exercise all powers with respect to tangible personal property that the principal could if present.

(12) "To engage in stock, bond and other securities transactions."

A power to "engage in stock, bond and other securities transactions" shall mean that the agent may:

- (1) Buy or sell (including short sales) at public or private sale for cash or credit or partly for cash all types of stocks, bonds and securities; exchange, transfer, hypothecate, pledge or otherwise dispose of any stock, bond or other security.
- (2) Collect dividends, interest and other distributions.
- (3) Vote in person or by proxy, with or without power of substitution, either discretionary, general or otherwise, at any meeting.
- (4) Join in any merger, reorganization, consolidation, dissolution, liquidation, voting-trust plan or other concerted action of security holders and make payments in connection therewith.
- (5) Hold any evidence of the ownership of any stock, bond or other security belonging to the principal in the name of a nominee selected by the agent.
- (6) Deposit or arrange for the deposit of securities in a clearing corporation as defined in Division 8 of Title 13 (relating to investment securities).
- (7) Receive, hold or transfer securities in book-entry form.
- (8) In general, exercise all powers with respect to stocks, bonds and securities that the principal could if present.

(13) "To engage in commodity and option transactions."

A power to "engage in commodity and option transactions" shall mean that the agent may:

(1) Buy, sell, exchange, assign, convey, settle and exercise commodities future contracts and call and put options on stocks and stock indices traded on a regulated options exchange and collect and receipt for all proceeds of any such transactions.

(2) Establish or continue option accounts for the principal with any securities of a futures broker.

(3) In general, exercise all powers with respect to commodity and option transactions that the principal could if present.

(14) "To engage in banking and financial transactions."

A power to "engage in banking and financial transactions" shall mean that the agent may:

(1) Sign checks, drafts, orders, notes, bills of exchange and other instruments ("items") or otherwise make withdrawals from checking, savings, transaction, deposit, loan or other accounts in the name of the principal and endorse items payable to the principal and receive the proceeds in cash or otherwise.

(2) Open and close such accounts in the name of the principal, purchase and redeem savings certificates, certificates of deposit or similar instruments in the name of the principal and execute and deliver receipts for any funds withdrawn or certificates redeemed.

(3) Deposit any funds received for the principal in accounts of the principal.

(4) Do all acts regarding checking, savings, transaction, deposit, loan or other accounts, savings certificates, certificates of deposit or similar instruments, the same as the principal could do if personally present.

(5) Sign any tax information or reporting form required by Federal, State or local taxing authorities, including, but not limited to, any Form W-9 or similar form.

(6) In general, transact any business with a banking or financial institution that the principal could if present.

(15) "To borrow money."

A power to "borrow money" shall mean that the agent may borrow money and pledge or mortgage any properties that the principal owns as a security therefor.

(16) "To enter safe deposit boxes."

A power to "enter safe deposit boxes" shall mean that the agent may enter any safe deposit box in the name of the principal; add to or remove the contents of such box, open and close safe deposit boxes in the name of the principal; however, the agent shall not deposit or keep in any safe deposit box of the principal any property in which the agent has a personal interest.

(17) "To engage in insurance and annuity transactions."

A power to "engage in insurance and annuity transactions" shall mean that the agent may:

(1) Purchase, continue, renew, convert or terminate any type of insurance (including, but not limited to, life, accident, health, disability or liability insurance) or annuity and pay premiums and collect benefits and proceeds under insurance policies and annuity contracts.

(2) Exercise nonforfeiture provisions under insurance policies and annuity contracts.

(3) In general, exercise all powers with respect to insurance and annuities that the principal could if present, provided, however, that the agent shall have no power to create or change a beneficiary designation unless authorized in accordance with section 5601.4 (relating to authority that requires specific and general grant of authority).

(18) "To engage in retirement plan transactions."

A power to "engage in retirement plan transactions" shall mean that the agent may contribute to, withdraw from and deposit funds in any type of retirement plan (including, but not limited to, any tax qualified or nonqualified pension, profit sharing, stock bonus, employee savings and retirement plan, deferred compensation plan or individual retirement account), select and change payment options for the principal, make roll-over contributions from any retirement plan to other retirement plans and, in general, exercise all powers with respect to retirement plans that the principal could if present, provided, however, that the agent shall have no power to create or change a beneficiary designation unless authorized in accordance with section 5601.4

(19) "To handle interests in estates and trusts."

A power to "handle interests in estates and trusts" shall mean that the agent may receive a bequest, devise, gift or other transfer of real or personal property to the principal in the principal's own right or as a fiduciary for another and give full receipt and acquittance therefor or a refunding bond therefor; approve accounts of any estate, trust, partnership or other transaction in which the principal may have an interest; and enter into any compromise and release in regard thereto; and receive on behalf of the principal all notices and reports required by section 7780.3 (relating to duty to inform and report) or permitted by section 7785(a) (relating to limitation of action against trustee).

(20) "To pursue claims and litigation."

A power to "pursue claims and litigation" shall mean that the agent may:

(1) Institute, prosecute, defend, abandon, arbitrate, compromise, settle or otherwise dispose of, and appear for the principal in, any legal proceedings before any tribunal regarding any claim relating to the principal or to any property interest of the principal.

(2) Collect and receipt for any claim or settlement proceeds; waive or release rights of the principal; employ and discharge attorneys and others on such terms (including contingent fee arrangements) as the agent deems appropriate.

(3) In general, exercise all powers with respect to claims and litigation that the principal could if present.

(21) "To receive government benefits."

A power to "receive government benefits" shall mean that the agent may prepare, sign and file any claim or application for Social Security, unemployment, military service or other government benefits; collect and receipt for all government benefits or assistance; and, in general, exercise all powers with respect to government benefits that the principal could if present.

(22) "To pursue tax matters."

A power to "pursue tax matters" shall mean that the agent may:

(1) Prepare, sign, verify and file any tax return on behalf of the principal, including, but not limited to, joint returns and declarations of estimated tax; examine and copy all the principal's tax returns and tax records.

(2) Sign an Internal Revenue Service power of attorney form.

(3) Represent the principal before any taxing authority; protest and litigate tax assessments; claim, sue for and collect tax refunds; waive rights and sign all documents required to settle, pay and determine tax liabilities; sign waivers extending the period of time for the assessment of taxes or tax deficiencies.

(4) In general, exercise all powers with respect to tax matters that the principal could if present.

(24) "To operate a business entity"

A power "to operate a business or entity" shall mean that the agent may:

(1) Continue or participate in the operation of any business or other entity in which the principal holds an interest, whether alone or with others, by making and implementing decisions regarding its financing, operations, employees and all other matters pertinent to the business or entity.

(2) Change the form of ownership of the business or entity to a corporation, partnership, limited liability company or other entity, and initiate or take part in a corporate reorganization, including a merger, consolidation, dissolution or other change in organizational form.

(3) Compensate an agent actively managing, supervising or engaging in the operation of a business or entity, as appropriate, from the principal's assets or from the business or entity, provided that the compensation is reasonably based upon the actual responsibilities assumed and performed.

(4) In general, exercise all powers with respect to operating a business or entity that the principal could if present.

(25) "To provide for personal and family maintenance"

Power to provide for personal and family maintenance.–

(1) A power “to provide for personal and family maintenance” shall mean that the agent may provide for the health, education, maintenance and support, in order to maintain the customary standard of living of the principal’s spouse and the following individuals, whether living when the power of attorney is executed or later born:

- (i) The principal’s minor children.
- (ii) Other individuals legally entitled to be supported by the principal.
- (iii) The individuals whom the principal has customarily supported and intends to support.

(2) In acting under this subsection, the agent shall:

- (i) Take into account the long-term needs of the principal.
- (ii) Consider any independent means available to those individuals apart from the support provided by the principal.

(3) Authority with respect to personal and family maintenance is in addition to and not limited by authority that an agent may or may not have with respect to gifts under this chapter.

The powers hereby granted shall be terminated by my death but shall not be affected by my subsequent disability or incapacity.

AGENT’S DUTIES

The following duties may also be included in your power of attorney documents. These are duties which you may impose on your agent. Some of them may not apply to you and some of them seem obvious. I want you to review this list of 6 duties and cross out the ones that you do not want your agent to have. Otherwise, I will include all of these duties in your power of attorney document.

My agent shall act in accordance with my reasonable expectations and otherwise in my best interest. My agent shall act in good faith and my agent shall act only within the scope of the authority granted in this document.

In addition to the above paragraph, my agent shall

- act loyally for my benefit in all that my agent does under the authority of this document;
- keep my funds separate from the agent's funds and not commingle them in any way;
- act so as not to create a conflict of interest that impairs his or her ability to act impartially in my best interest;
- act with the care, competence and diligence of a reasonable person of his or her education and life experience;
- keep a record of all receipts, disbursements and transactions made on my behalf and cooperate with any request to review them made by any person empowered by a Court of proper jurisdiction as well as with the person I have appointed later in this document;
- cooperate with a person who has the authority to make medical decisions on my behalf and, otherwise, act in my best interest; and
- attempt to preserve my estate plan. My agent may take actions which would disrupt my estate plan if and only if it is necessary to do so in order to continue to provide for my ongoing care.

GUARDIAN:

If proceedings are commenced to have me declared an incapacitated person, I nominate [Agent] to be appointed as Guardian of my Estate and of my Person. If [Agent] shall predecease me or be unwilling or unable to serve, or to continue to serve, as my true and lawful agent, I do hereby nominate, constitute, and appoint [Successor Agent] as my true and lawful agent and, if proceedings are commenced to have me declared an incapacitated person, I nominate [Successor Agent] to be appointed as Guardian of my Estate and of my Person

OVERSIGHT:

Beginning with the date of execution of this document, each year in which my said agent takes any action exercising his/her authority under this Power on my behalf, my agent shall, as

partial exercise of reasonable caution and prudence, produce a written recitation of each such action taken to [Third Party Overseer]. [Third Party Overseer] shall review the actions taken by my agent and, at his/her discretion, take whatever actions, including requiring an accounting on my behalf or taking no action, in response thereto. The review shall be made to insure that my agent's actions are in accordance with 20 PACS Chapter 56, and that the exercise of the powers have been for the benefit of the principal.

IN WITNESS WHEREOF, I have hereunto signed my name and seal this _____ day of _____, 2019.

WITNESS:

[Principal], Principal

COMMONWEALTH OF PENNSYLVANIA :
:SS.
COUNTY OF CUMBERLAND :

On this, the _____ day of _____, 2019, before me, a Notary Public in and for said Commonwealth and County, the undersigned officer, personally appeared [Principal], Principal, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within Acknowledgment, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

My Commission Expires

AGENT’S ACKNOWLEDGMENT

I, [Agent], have read the attached power of attorney and am the person identified as the agent for the principal, [Principal]. I hereby acknowledge when I act as agent:

I shall act in accordance with the principal’s reasonable expectations to the extent actually known by me and, otherwise, in the principal’s best interest, act in good faith and act only within the scope of authority granted to me by the principal in the power of attorney.

Dated: _____

[Agent], Agent

AGENT’S ACKNOWLEDGMENT

I, [Successor Agent], have read the attached power of attorney and am the person identified as the agent for the principal, [Principal]. I hereby acknowledge when I act as agent:

I shall act in accordance with the principal’s reasonable expectations to the extent actually known by me and, otherwise, in the principal’s best interest, act in good faith and act only within the scope of authority granted to me by the principal in the power of attorney.

Dated: _____

[Successor Agent], Agent

AGENT'S ACKNOWLEDGMENT

I, [Third Party Overseer], have read the attached power of attorney and am the person identified as the agent for the principal, [Principal]. I hereby acknowledge when I act as agent:

I shall act in accordance with the principal's reasonable expectations to the extent actually known by me and, otherwise, in the principal's best interest, act in good faith and act only within the scope of authority granted to me by the principal in the power of attorney.

Dated: _____

[Third Party Overseer], Agent

DRAFT

[Principal] Reasonable Expectations and Estate Information

Supplement to the POWER OF ATTORNEY Document signed [date] _____ by [Principal] and [Agent].

The following information is being shared by the principal with the agent, both listed above, in order to assist the agent with his duties, and in order to give the principal the opportunity make his estate information available to the agent.

Reasonable Expectations

My continuing care:

My agent benefitting from his own actions:

My home and any other real estate I own as of this date:

My personal property:

My investments of all kinds and/or my business interests:

The professionals I have worked with up to this date:

My Estate Plan

Presently, I have the following documents, excluding trusts, which distribute my assets:

I have the following trusts in place:

My estate plan is designed to benefit:

My original estate planning documents are with:

Principal

Agent