POA INSTRUCTIONS:

- 1) IRS NUMBER OR FEDERAL TAX ID#
- 2) FULL LEGAL NAME OF COMPANY (If an individual, your full name)
- 3) USA STATE WHERE INCORPORATED (If Corporation, LLP, or LLC)
- 4) <u>ADDRESS</u>:
 "RESIDING AT" IF AN INDIVIDUAL PLEASE COMPLETE HOME ADDRESS
 "BUSINESS AT" FILL IN COMPLETE "PHYSICAL" BUSINESS ADDRESS
- 5) NAME OF PERSON WHO IS SIGNING POWER OF ATTORNEY (TYPED)
- 6) SIGNATURE
- 7) TITLE OF PERSON WHO SIGNS POWER OF ATTORNEY:

 MUST BE AN OFFICER OF THE CORPORATION, (ie: OFFICERS TITLES: PRES,
 VICE PRESIDENT, SECRETARY, TREASURER) OR *PARTNER, *GENERAL
 PARTNER, OR OTHERWISE AS STATED IN AN *LLC OR *LLP AGREEMENT)
 - *** If CEO, CIO or CFO, a copy of the Corporate Resolution must be provided to confirm that the CEO, CIO or CFO has authority to sign.
- 8) DATE POWER OF ATTORNEY IS SIGNED
- 9) WITNESS MUST HAVE PRINTED AND SIGNED NAME OF WITNESS

*FOR PARTNERSHIP, LLP OR LLC - PROVIDE COPY OF PARTNERSHIP AGREEMENT, LLP OR LLC MANAGEMENT AGREEMENT.