

POWER OF ATTORNEY

CO-AGENT’S CERTIFICATION AND ACCEPTANCE OF AUTHORITY

I, _____ (insert name of Co-Agent) certify that the attached is a true copy of a power of attorney naming the undersigned as agent or Co-Agent for _____ (insert name of principal).

I certify that to the best of my knowledge the principal had the capacity to execute the power of attorney, is alive, and has not revoked the power of attorney; that my powers as co-agent have not been altered or terminated; and that the power of attorney remains in full force and effect.

I accept appointment as co-agent under this power of attorney.

This certification and acceptance is made under penalty of perjury.*

Dated: _____

(Co-Agent’s Signature)

(Print Co-Agent’s Name)

(Co-Agent’s Phone Number)

(Co-Agent’s Address)

*(NOTE: Perjury is defined in Section 32-2 of the Criminal Code of 1961, and is a Class 3 felony.)