

Advisor Affirmation as to Power of Attorney Being in Full Force and Effect

To: Shareholders Service Group Inc (SSG):

Re: ______ (Insert Account Owner Name and Account Number)

I, ______ of ______, hereby affirm to _______, hereby affirm to

SSG that, with respect to the Power of Attorney in place for the above referenced account, made by

(Account Owner/Principal) in favor of ______, (Name of POA Agent), (Name of Principal)

______has performed the requisite due diligence and affirms to SSG (Name of Advisory Firm) that ____

that the Principal is now alive and that the Power of Attorney has not been revoked or repudiated and is still in full force and effect.

By: _____

Title: _____

Date: _____