

**AGENT'S CERTIFICATION**

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ ) ss:

**[INSERT NAME OF AGENT]** (“Agent”), being duly sworn, deposes and says:

1. My full legal name, address, telephone number and email address are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. I am the person that **[INSERT NAME OF PRINCIPAL]** (“Principal”), as principal, residing at **[INSERT ADDRESS OF PRINCIPAL]**, appointed to be his/her true and lawful attorney in fact pursuant to a power of attorney, dated and acknowledged on **[INSERT DATE]** (the “Power of Attorney”). A true and complete copy of the Power of Attorney is annexed hereto as **Exhibit A**.

3. I executed the Power of Attorney, acknowledging my appointment as agent for **[INSERT NAME OF PRINCIPAL]** on **[INSERT DATE]**;

4. On **[INSERT DATE OF EXECUTION OF INSTRUMENT]**, I executed the following described instrument(s) (the “Instrument(s)\*”) as attorney in fact for Principal:

**[DESCRIBE INSTRUMENT]**

\_\_\_\_\_  
\_\_\_\_\_

5. **Exhibit B** attached hereto is a true and complete copy of said Instrument(s)\*.

6. As of the date of this Affidavit, I believe in good faith that:

- (a) the Power of Attorney is valid and effective;
- (b) the Power of Attorney has not been terminated, revoked or modified by the

Principal;

- (c) the Power of Attorney has not been modified in any way that would affect my

ability as Agent to execute the Instrument as attorney in fact for Principal.

(d) the Principal is alive;

(e) I am not the Principal's spouse, or, to the extent that I am the Principal's spouse, the Power of Attorney expressly provides that divorce or annulment as defined in subparagraph two of paragraph (f) of section 5-1.4 of the Estates, Powers and Trusts Law does not terminate my authority as Agent; or I do not have actual notice that the marriage has been terminated by divorce or annulment as defined in subparagraph two of paragraph (f) of section 5-1.4 of Estates, Powers and Trusts Law at the time of the transaction I am contemplating as Agent.

(f) To the extent I am a successor agent, the prior agent is no longer able or willing to serve; and

(g) the Power of Attorney is in full force and effect.

7. I am aware of no facts that would cause a reasonable person to believe that any of the statements set forth in the preceding paragraphs are untrue.

8. I have executed and am delivering this affidavit to **[INSERT FULL LEGAL NAME OF PERSON OR INSTITUTION TO WHOM THE POWER OF ATTORNEY IS BEING DELIVERED]** ("Recipient") for the purpose of inducing Recipient to accept delivery of the above-described Instrument with full knowledge that Recipient will accept and honor the Power of Attorney executed by Principal in reliance on the facts stated in this affidavit.

\_\_\_\_\_  
**[INSERT AGENT'S NAME]**

Sworn to before me this \_\_\_\_ day  
of \_\_\_\_\_, 202\_\_.

\_\_\_\_\_  
Notary Public

\* Delete (s) if there is only one Instrument.