

CONNECTICUT POWER OF ATTORNEY FORM

I. NOTICE

NOTICE: THE POWERS GRANTED BY THIS DOCUMENT ARE BROAD AND SWEEPING. THEY ARE DEFINED IN THE CONNECTICUT UNIFORM POWER OF ATTORNEY ACT, WHICH EXPRESSLY PERMITS THE USE OF ANY OTHER OR DIFFERENT FORM OF POWER OF ATTORNEY DESIRED BY THE PARTIES CONCERNED. THE IMPORTANT INFORMATION SECTION AT THE END OF THIS DOCUMENT CONTAINS BRIEF DESCRIPTIONS OF THE PURPOSE AND LEGAL EFFECT OF THIS POWER OF ATTORNEY. IF YOU HAVE ANY QUESTIONS ABOUT THESE POWERS, OBTAIN COMPETENT LEGAL ADVICE. THIS DOCUMENT DOES NOT AUTHORIZE ANYONE TO MAKE MEDICAL AND OTHER HEALTH CARE DECISIONS FOR YOU. YOU MAY REVOKE THIS POWER OF ATTORNEY IF YOU LATER WISH TO DO SO.

II. DESIGNATION OF AGENT

I, _____ (Name of Principal), of
_____ (Address), designate the following person as my
agent:

Name of Agent: _____

Agent's Address: _____

Agent's Telephone Number: _____

III. DESIGNATION OF SUCCESSOR AGENT(S) (OPTIONAL)

If my agent is unable or unwilling to act for me, I name as my successor agent:

Name of Successor Agent: _____

Successor Agent's Address: _____

Successor Agent's Telephone Number: _____

If my successor agent is unable or unwilling to act for me, I name as my second successor agent:

Name of Second Successor Agent: _____

Second Successor Agent's Address: _____

Second Successor Agent's Telephone Number: _____

IV. GRANT OF GENERAL AUTHORITY

I grant my agent and any successor agent general authority to act for me with respect to the following subjects as defined in the Connecticut Uniform Power of Attorney Act, Sections 1-350 to 1-353b of the Connecticut General Statutes.

(INITIAL each subject you want to include in the agent's general authority. If you wish to grant general authority over all of the subjects you may initial "All Preceding Subjects" instead of initialing each subject.)

(_____) Real Property

(_____) Tangible Personal Property

(_____) Stocks and Bonds

(_____) Commodities and Options

- (_____) Banks and Other Financial Institutions
- (_____) Operation of Entity or Business
- (_____) Insurance and Annuities
- (_____) Estates, Trusts, and Other Beneficial Interests
- (_____) Claims and Litigation
- (_____) Personal and Family Maintenance
- (_____) Benefits from Governmental Programs or Civil or Military Service
- (_____) Retirement Plans
- (_____) Taxes
- (_____) All Preceding Subjects

V. GRANT OF SPECIFIC AUTHORITY (OPTIONAL)

My agent MAY NOT do any of the following specific acts for me UNLESS I have INITIALED the specific authority listed below:

(CAUTION: Granting any of the following will give your agent the authority to take actions that could significantly reduce your property or change how your property is distributed at your death.)

- (_____) Create, amend, revoke, or terminate an inter vivos trust
- (_____) Make a gift (subject to the limitations of the Connecticut Uniform Power of Attorney Act and any special instructions in this Power of Attorney)
- (_____) Create or change rights of survivorship
- (_____) Create or change a beneficiary designation
- (_____) Authorize another person to exercise the authority

granted under this Power of Attorney

(_____) Waive the principal's right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan

(_____) Exercise fiduciary powers that the principal has authority to delegate

(_____) Disclaim or refuse an interest in property, including a power of appointment

VI. LIMITATION ON AGENT'S AUTHORITY

An agent that is not my ancestor, spouse, or descendant MAY NOT use my property to benefit the agent or a person to whom the agent owes an obligation of support unless I have included that authority in the Special Instructions.

VII. SPECIAL INSTRUCTIONS (OPTIONAL)

You may give special instructions on the following lines:

VIII. EFFECTIVE DATE

This Power of Attorney is effective immediately unless I have stated otherwise in the Special

Instructions.

IX. NOMINATION OF CONSERVATOR (OPTIONAL)

If a conservator of my estate needs to be appointed for me by a court, I nominate the agent designated in this Power of Attorney. If my agent is unable or unwilling to act as conservator, I nominate the successor agent named in this Power of Attorney.

X. RELIANCE ON THIS POWER OF ATTORNEY

Any person, including my agent, may rely upon the validity of this Power of Attorney or a copy of it unless that person knows it has terminated or is invalid.

XI. SIGNATURE AND ACKNOWLEDGMENT

IN WITNESS WHEREOF, I have hereunto signed my name on the date written below.

Signature of Principal: _____

Date: _____ day of _____, 20____

Print Name: _____

XII. WITNESSES

(Note: Connecticut law requires this document to be attested by two witnesses.)

Witness 1:

Signature: _____

Date: _____ day of _____, 20____

Print Name: _____

Address: _____

Witness 2:

Signature: _____

Date: _____ day of _____, 20____

Print Name: _____

Address: _____

XIII. NOTARY ACKNOWLEDGMENT

STATE OF CONNECTICUT

COUNTY OF _____

On this the _____ day of _____, 20____, before me, the undersigned officer,
personally appeared _____ (Name of Principal), known to
me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument
and acknowledged that he/she executed the same for the purposes therein contained.

In witness whereof I hereunto set my hand.

Signature of Notary Public: _____

Date: _____ day of _____, 20____

Print Name: _____

My Commission Expires: _____ day of _____, 20____

(Seal)

*

IMPORTANT INFORMATION FOR AGENT

Agent's Duties

When you accept the authority granted under this Power of Attorney, a special legal relationship is created between you and the principal. This relationship imposes upon you legal duties that continue until you resign or the Power of Attorney is terminated or revoked. You must:

- 1. Do what you know the principal reasonably expects you to do with the principal's property or, if you do not know the principal's expectations, act in the principal's best interest;**
- 2. Act in good faith;**
- 3. Do nothing beyond the authority granted in this Power of Attorney; and**
- 4. Disclose your identity as an agent whenever you act for the principal by writing or printing the name of the principal and signing your own name as "agent" in the following manner:**

(Principal's Name) by (Your Signature) as Agent.

Unless the Special Instructions in this Power of Attorney state otherwise, you must also:

- 1. Act loyally for the principal's benefit;**
- 2. Avoid conflicts that would impair your ability to act in the principal's best interest;**
- 3. Act with care, competence, and diligence;**
- 4. Keep a record of all receipts, disbursements, and transactions made on behalf of the principal;**
- 5. Cooperate with any person that has authority to make health care decisions for the principal to do what you know the principal reasonably expects or, if you do not know the principal's expectations, to act in the principal's best interest; and**
- 6. Attempt to preserve the principal's estate plan if you know the plan and preserving the plan is consistent with the principal's best interest.**

Termination of Agent's Authority

You must stop acting on behalf of the principal if you learn of any event that terminates this Power of Attorney or your authority under this Power of Attorney. Events that

terminate a Power of Attorney or your authority to act under a Power of Attorney include:

- 1. Death of the principal;**
- 2. The principal's revocation of the Power of Attorney or your authority;**
- 3. The occurrence of a termination event stated in the Power of Attorney;**
- 4. The purpose of the Power of Attorney is fully accomplished; or**
- 5. If you are married to the principal, a legal action is filed with a court to end your marriage, or for your legal separation, unless the Special Instructions in this Power of Attorney state that such an action will not terminate your authority.**

Liability of Agent**

The meaning of the authority granted to you is defined in the Connecticut Uniform Power of Attorney Act, Sections 1-350 to 1-353b, inclusive, of the Connecticut General Statutes. If you violate the Connecticut Uniform Power of Attorney Act, Sections 1-350 to 1-353b, inclusive, of the Connecticut General Statutes, or act outside the authority granted, you may be liable for any damages caused by your violation.

IF THERE IS ANYTHING ABOUT THIS DOCUMENT OR YOUR DUTIES THAT YOU DO NOT UNDERSTAND, YOU SHOULD SEEK LEGAL ADVICE.