

AFFIDAVIT AS TO POWER OF ATTORNEY BEING IN FULL FORCE

STATE OF NEW YORK)
COUNTY OF) ss:

, being duly sworn, deposes and says:

THAT _____, as principal,
who resides at _____,
did in writing under date of _____ 20 _____, appoint me [his/her] true and lawful
attorney, and that annexed hereto, and hereby made part hereof, is a copy of said power of
attorney.

THAT, as attorney in fact of said principal and under and by virtue of the said
power of attorney, I have this day executed the following described instrument(s):

THAT at the time of executing the above-described instrument(s), I had no actual
knowledge or actual notice of revocation or termination of the aforesaid power of attorney
by death of said principal or otherwise, or notice of any facts indicating the same.

THAT I hereby represent that the said principal is now alive; has not, at any time
revoked or repudiated the said power of attorney; and the said power of attorney still is in full
force and effect.

THAT I make this affidavit for the purpose of inducing
to accept delivery of the above-described instrument(s), as executed by me in my
capacity of attorney in fact of the said principal, with the full knowledge that the
above-names parties in accepting the execution and delivery of the aforesaid
instrument and in paying a good and valuable consideration therefore, will rely upon
this affidavit.

Sworn to before me this _____ day

of _____, 20 _____

Notary Public