S p e c i a l P o w e r O f A t t o r n e y

KNOW ALL MEN BY THESE PRESENTS:

THAT I, , citizen, of legal age,

married to and a resident of

 do hereby appoint, name and constitute , citizen, of legal age, single/married and resident(s) of

 to be my true and lawful attorney to act in, manage and conduct all my affairs and for that purpose in my name and on my behalf to do and execute any or all of the following acts, deeds, and things, to wit:

HEREBY GIVING AND GRANTING unto my said attorney full power and authority whatsoever requisite or proper to be done in or about the premises, as fully to all intents and purposes as I might or could lawfully do if personally present, and hereby certifying and confirming all that my said attorney shall do or cause to be done under and by virtue of these presents.

This special power of attorney shall be in effect –

( ) for month(s) / year(s)

( ) until the completion of the object or purpose above-stated ( ) until revoked.

IN WITNESS WHEREOF, I have hereunto set my hand this day of

 20 in the City of New York.

Signature of the Principal

Witnesses: With marital consent (if necessary)

Signature