

**AFFIDAVIT THAT POWER OF ATTORNEY IS IN FULL FORCE**  
(Sign before a notary public)

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

ss.:

\_\_\_\_\_ Being duly sworn, deposes and says:

1. \_\_\_\_\_, the Principal, did, in writing, appoint me as the Principal's true and lawful ATTORNEY-IN-FACT within the Power of Attorney dated \_\_\_\_\_, \_\_\_\_\_.  
(Month/Day) (Year)
2. I have no actual knowledge or actual notice of revocation or termination of the Power of Attorney by death or otherwise, including divorce if applicable, or knowledge of any facts indicating the same. I further represent that the Principal is alive, has not revoked or repudiated the Power of Attorney and the Power of Attorney still is in full force and effect.
3. To induce Bethpage Federal Credit Union to act hereunder, I hereby agree that Bethpage Federal Credit Union having received a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation or termination shall have been received by such third party, and I for myself and for my heirs, executors, legal representatives and assigns, hereby agree to indemnify and hold harmless Bethpage Federal Credit Union from and against any and all claims that may arise against Bethpage Federal Credit Union by reason of Bethpage Federal Credit Union having relied on the provisions of said instrument.
4. I make this affidavit for the purpose of inducing Bethpage Federal Credit Union to accept delivery of the following Instrument, as executed by me in my capacity as the ATTORNEY-IN-FACT, with full knowledge that this affidavit will be relied upon in accepting the execution and delivery of the Instrument and in paying good and valuable consideration therefor:

One Power of Attorney for \_\_\_\_\_  
(The Principal)

\_\_\_\_\_  
(The Agent)

Sworn to before me on \_\_\_\_\_, \_\_\_\_\_.  
(Month/Day) (Year)

\_\_\_\_\_