

ICC SAMPLE
OF
LIMITED POWER OF ATTORNEY

BE IT KNOWN, that I, _____, the undersigned, do hereby grant a limited power of attorney to _____, as my attorney-in-fact.

My attorney-in-fact shall have full power and authority to undertake and perform the following on my behalf: (describe specific authority)

My attorney-in-fact agrees to accept this appointment subject to its terms, and agrees to act and perform in said fiduciary capacity consistent with my best interests as he, in his discretion, deems advisable.

This power of attorney may be revoked by me at any time, provided any person relying on this power of attorney shall have full rights to accept the authority of my attorney-in-fact until in receipt of actual notice of revocation

Signed under seal this _____ day

of _____, _____.

Signature (Appointor)

I hereby agree to accept the appointment as attorney-in-fact, pursuant to the foregoing power of attorney.

Signature (Appointee)