STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
UNCLAIMED PROPERTY ADMINISTRATION (UPA)

POWER OF ATTORNEY

We, _____, _____
(Print Name) (Identification Number)

hereby appoint _____
(Print Name)

_____ _____
(Print Address) (Telephone Number)

as attorney-in-fact to represent us before any office and/or representative of the State of New Jersey, Department of the Treasury, Unclaimed Property Administration, with respect to any audit functions and/or proceedings for the year(s) or period(s):

_____

_____
(Please Print)

Said attorney-in-fact shall, subject to revocation in writing, have authority to receive confidential information and full power to perform on behalf of the holder(s): All acts necessary and requisite to facilitate said audit functions and/or proceedings; to executive consents extending the statutory period for reporting or remittance of unclaimed property, to delegate authority or to substitute another representative of the same firm or company.

Other acts (specify):

_____

_____
(Please Print)

Copies of notices and other written communications addressed to the holder(s) in proceedings involving the above matters should be sent to:

_____

_____

_____
(Please Print)

This power of attorney revokes all prior powers of attorney and unclaimed property authorizations on file with the same Unclaimed Property Administration with respect to the same matters and years or periods covered by this instrument.

_____ _____
(Signature of or for holder(s)) (Date)

If signed by a corporate officer, partner, or fiduciary on behalf of the holder, I certify that I have the authority to execute this power of attorney on behalf of the holder.

_____ _____ _____
(Signature) (Title, if applicable) (Date)

_____ _____ _____
(Signature) (Title, if applicable) (Date)

POWER OF ATTORNEY FORM

INSTRUCTIONS

This form should be executed by holder's representative and furnished to the Administrator, Unclaimed Property Administration, his representative, or agent prior to the examination of any books or records in connection with an unclaimed property audit.

When an examination of the books, records, papers, vouchers or accounts of a holder is conducted on the premises of an agent of the holder by the Administrator, Unclaimed Property Administration or by any employee thereof, the holder shall provide such agent evidence in writing that the agent is authorized to act on behalf of the holder in making any application, deposition, statement, or report required by the administrator in the administration of the unclaimed property law, and the agent shall produce such authorization to the representative of the State of New Jersey, Department of the Treasury, Unclaimed Property Administration.