



AFFIDAVIT

TO: Woman's Life Insurance Society (the "Society")

I, \_\_\_\_\_, being duly sworn do hereby state as follows:

1. That, \_\_\_\_\_, (the "Principal") did appoint me his/her attorney in fact pursuant to a power of attorney document dated \_\_\_\_\_, a full and complete copy of which I have provided to the Society.
2. That I have remained in the capacity of Principal's attorney in fact since that appointment.
3. That the Principal is not deceased.
4. That the Principal has not been adjudicated to be legally incompetent, nor has an action for determination of Principal's legal capacity been commenced.
5. That my appointment as Principal's attorney in fact has not been amended, suspended, terminated or revoked (partially or fully) by:
  - a. The Principal;
  - b. The terms of the appointment; or
  - c. Operation of law.
6. That I hereby agree to indemnify, save harmless and defend the Society from all adverse claims that result or may result from the Society honoring my request as Principal's attorney in fact.

Date \_\_\_\_\_

\_\_\_\_\_  
Attorney in Fact

State of \_\_\_\_\_

County of \_\_\_\_\_

I hereby certify that on this day before me, \_\_\_\_\_ did personally appear and execute the foregoing affidavit freely and voluntarily.

Witness my hand and official seal in the county and state last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ .

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_