NEW YORK MINOR (CHILD) POWER OF ATTORNEY In Accordance to NY § 5-1513

CAUTION TO THE PRINCIPAL: Your Power of Attorney is an important document. As the "principal," you give the person whom you choose (your "agent") authority to spend your money and sell or dispose of your property during your lifetime without telling you. You do not lose your authority to act even though you have given your agent similar authority.

When your agent exercises this authority, he or she must act according to any instructions you have provided or, where there are no specific instructions, in your best interest. "Important Information for the Agent" at the end of this document describes your agent's responsibilities.

Your agent can act on your behalf only after signing the Power of Attorney before a notary public.

You can request information from your agent at any time. If you are revoking a prior Power of Attorney, you should provide written notice of the revocation to your prior agent(s) and to any third parties who may have acted upon it, including the financial institutions where your accounts are located.

You can revoke or terminate your Power of Attorney at any time for any reason as long as you are of sound mind. If you are no longer of sound mind, a court can remove an agent for acting improperly.

Your agent cannot make health care decisions for you. You may execute a "Health Care Proxy" to do this.

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The law governing Powers of Attorney is contained in the New York General Obligations Law, Article 5, Title 15. This law is available at a law library, or online through the New York State Senate or Assembly websites, www.senate.state.ny.us or www.assembly.state.ny.us.

If there is anything about this document that you do not understand, you should ask a lawyer of your own choosing to explain it to you.

TO ALL WHOM THESE PRESENTS ARE KNOWN:

That I, _____ (Parent), of _____ County, New York, being the natural mother/father of [hereafter the "child"] appoint _____,

County, New York, my true and lawful attorney-in-fact for me and in my name, place and stead and in my behalf, and to do and perform all of the following responsibilities

and have all the rights in connection therewith:

- (1) Perform and act as and for me in a parental capacity as and to the child;
- (2) Give consent and permission for any kind of medical care and treatment, and to sign any papers to have the child admitted to a hospital for such purpose, or as may be required to maintain the health of the child;
- (3) Give consent and permission for enrollment in and admission to school and to resolve problems arising from school attendance, and to sign any papers necessary for such purpose or sign other documents relating to the child's welfare at school;
- (4) Perform any act necessary to obtain relief or aid that might benefit the child;
- (5) Perform any other acts for support, health, and general care of the child as may be required or necessary.
- (6) I, _____ (Parent), do hereby give and grant to

(Name of Agent) my said Attorney-in- fact, full power and authority to do and perform any and all acts required to protect and promote the welfare of the child, as fully and for all intents and purposes as I might or could do if I were personally present at the time thereof, hereby ratifying and confirming all that my said Attorneys may or shall lawfully do or cause to be done by virtue of this Power-of-Attorney and the rights and powers herein granted.

(If you want a revocation date in advance)

- (7) This Power of Attorney appointing ______ (Name of Agent) as my agent and attorney in fact performing and acting for me in a parental capacity for my child, ______ (child's Name), will be revoked automatically on ______ (Date of Revocation).
- (8) It is not my intention to relinquish my parental rights in and to my child.

IMPORTANT INFORMATION FOR THE AGENT:

When you accept the authority granted under this Power of Attorney, a special legal relationship is created between you and the principal. This relationship imposes on you legal responsibilities that continue until you resign or the Power of Attorney is terminated or revoked. You must:

(1) act according to any instructions from the principal, or, where there are no instructions, in the principal's best interest;

(2) avoid conflicts that would impair your ability to act in the principal's best interest;

(3) keep the principal's property separate and distinct from any assets you own or control, unless otherwise permitted by law;

(4) keep a record or all receipts, payments, and transactions conducted for the principal; and

(5) disclose your identity as an agent whenever you act for the principal by writing or printing the principal's name and signing your own name as "agent" in either of the following manners: (Principal's Name) by (Your Signature) as Agent, or (your signature) as Agent for (Principal's Name).

You may not use the principal's assets to benefit yourself or anyone else or make gifts to yourself or anyone else unless the principal has specifically granted you that authority in this document, which is either a Statutory Gifts Rider attached to a Statutory Short Form Power of Attorney or a Non-Statutory Power of Attorney. If you have that authority, you must act according to any instructions of the principal or, where there are no such instructions, in the principal's best interest. You may resign by giving written notice to the principal and to any co-agent, successor agent, monitor if one has been named in this document, or the principal's guardian if one has been appointed. If there is anything about this document or your responsibilities that you do not understand, you should seek legal advice.

LIABILITY OF AGENT:

The meaning of the authority given to you is defined in New York's General Obligations Law, Article 5, Title 15. If it is found that you have violated the law or acted outside the authority granted to you in the Power of Attorney, you may be liable under the law for your violation.

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IN TESTIMONY WHEREOF, I ha	ive hereunto	o set my h	nand this day of		
, 20					
			(NAME OF PARENT)		
STATE OF NEW YORK)				
) SS.				
COUNTY OF)				
On thisday of		, 20	_, before me personally c	ame	
parent, to me known to be the person described in and who executed the foregoing					
instrument, and acknowledged th	at he/she ex	kecuted th	ne same as a free act and	deed,	
and that		(NAME OF PARENT) is the			
mother/father of said children.					
IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of					
, 20					

NOTARY PUBLIC

My Commission Expires:

(SEAL)

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