AGENT'S CERTIFICATION AS TO THE VALIDITY OF
POWER OF ATTORNEY AND AGENT'S AUTHORITY

STATE OF _____)
)
COUNTY OF _____)

I, _____, certify under penalty of perjury that _____ ("Principal") granted me authority as an agent or successor agent in a power of attorney dated _____ (the "Power of Attorney").

I further certify that to my knowledge:

(1) The Principal is alive and has not revoked the Power of Attorney or my authority to act under the Power of Attorney and the Power of Attorney and my authority to act under the Power of Attorney have not terminated;

(2) If the Power of Attorney was drafted to become effective upon the happening of an event or contingency, the event or contingency has occurred;

(3) If I was named as a successor agent, the prior agent is no longer able or willing to serve.

I agree not to exercise any powers granted by the Power of Attorney if I attain knowledge that it has been revoked, partially or completely terminated, suspended, or is no longer valid because of the death or adjudication of incapacity of the Principal.

I agree to indemnify and hold Bellco Credit Union ("Bellco") harmless of and from all loss, costs, damage and expense of every kind or nature (including, without limitation, attorneys' fees) which Bellco may suffer, sustain or become liable for on account of reliance on the statements made herein.

SIGNATURE AND ACKNOWLEDGMENT:

_____ _____
Agent's signature Date

_____
Agent's name printed

_____ _____
_____ Agent's telephone number
Agent's address

This document was acknowledged before me on _____ by _____.

_____
Signature of notary (Seal, if any)

My commission expires: _____

This document prepared by:
Juan Carlos Campos, Esq.
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