

**NEW YORK LIMITED POWER OF ATTORNEY**

I, \_\_\_\_\_ whose address is \_\_\_\_\_

\_\_\_\_\_, hereby  
appoint \_\_\_\_\_, my true and lawful agent and attorney  
in fact to act in my name and behalf for the following specific acts:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

This Limited Power of Attorney shall remain in full force and effect until revoked by either party in writing.

**IN WITNESS WHEREOF**, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_

Principal

Witnesses:

\_\_\_\_\_

\_\_\_\_\_

Witnesses' Signatures:

\_\_\_\_\_

\_\_\_\_\_



STATE OF \_\_\_\_\_

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

Subscribed, sworn to and acknowledged before me by \_\_\_\_\_,  
the Principal, and subscribed, sworn to and acknowledged before me this \_\_\_\_\_ day  
of \_\_\_\_\_.

\_\_\_\_\_  
(Notary Seal)

\_\_\_\_\_  
(Signature of Notary Public)

