

# Special Power Of Attorney

KNOW ALL MEN BY THESE PRESENTS:

THAT I, \_\_\_\_\_, \_\_\_\_\_ citizen, of legal age,  
married to \_\_\_\_\_ and a resident of \_\_\_\_\_  
do hereby appoint,  
name and constitute \_\_\_\_\_, \_\_\_\_\_ citizen, of  
legal age, \_\_\_\_\_ single/married and resident(s) of \_\_\_\_\_  
to be my true and  
lawful attorney to act in, manage and conduct all my affairs and for that purpose in  
my name and on my behalf to do and execute any or all of the following acts,  
deeds, and things, to wit:

HEREBY GIVING AND GRANTING unto my said attorney full power and authority whatsoever requisite or proper to be done in or about the premises, as fully to all intents and purposes as I might or could lawfully do if personally present, and hereby certifying and confirming all that my said attorney shall do or cause to be done under and by virtue of these presents.

This special power of attorney shall be in effect –

- for \_\_\_\_\_ month(s) / year(s)
- until the completion of the object or purpose above-stated
- until revoked.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ in the City of New York.

\_\_\_\_\_  
Signature of the Principal

Witnesses:

With marital consent (if necessary)

\_\_\_\_\_

\_\_\_\_\_

Signature

\_\_\_\_\_