



DURABLE POWER OF ATTORNEY AND INDEMNITY

ABA Retirement Funds Program ("Program")
P.O. Box 990073 • Hartford, CT 06199

Customer Contact Center: 800.348.2272
Website: abaretirement.com

Complete this form to authorize power of attorney for transactions of the participant's account. The participant completes sections 1 and 2; then reads, completes and signs section 3. A Notary Public completes and signs section 4. The Attorney-In-Fact and Notary Public complete and sign section 5.

1. EMPLOYER INFORMATION

Program Plan Number: _____ Employer Tax ID Number: _____ - _____ IRS Plan Number: _____
Employer's Name: _____ Employer's Business Phone Number: (_____) _____ - _____

2. PARTICIPANT INFORMATION

Participant's Name: _____ Social Security Number: _____ - _____ - _____
Date of Birth: _____ / _____ / _____ Sex: ☐ M ☐ F Marital Status: ☐ Single ☐ Married
Participant's Email: _____

Participant's Primary Residence: _____
(MAXIMUM OF 30 CHARACTERS EACH LINE)

Address Line 2: _____

City: _____ State: _____ Zip Code: _____

Plan: _____ Business Phone Number: (_____) _____ - _____

3. PARTICIPANT AUTHORIZATION

I, _____, of _____ do hereby make,
(City, State)
constitute and appoint _____, whose address is

and whose specimen signature is _____ my true and lawful attorney or agent ("Agent") for me and in my name, place and stead (1) to transmit to the trustee, Mercer Trust Company ("MTC") either orally or in writing in accordance with procedures established by MTC from time to time, instructions for the purchase, sale, transfer or distribution of units of the ABA Members/MTC Collective Trust ("Collective Trust") or any other investment options available under the Program; (2) to enter into any other lawful transaction with respect to my participant account ("Account") in the Program.

I hereby agree to indemnify and hold MTC harmless from acting upon instructions, either oral or in writing, believed to have originated from said Agent and from any and all acts of said Agent with respect to my Account.

This authorization and indemnity is a continuing one and shall remain in full force and effect and shall be binding upon the undersigned's heirs, executors, successors, beneficiaries or assigns until revoked by the undersigned by a written notice delivered to the address shown above. Such revocation shall become effective as soon as MTC has had a reasonable amount of time to act upon it. The revocation shall not effect any liability in any way resulting from transactions initiated prior to MTC's acting on such revocation within a reasonable amount of time. In case of the death, disability or incompetence of the undersigned, this authorization shall continue and MTC and the Program shall not be responsible for any action taken on the basis of this authorization until MTC has received written notice thereof addressed to the Program at the above address.

The undersigned has read the foregoing in its entirety before signing.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____ in the year _____.

SIGNATURE OF PARTICIPANT/GRANTOR OF POWER

4. NOTARY PUBLIC WITNESS

State of: _____

On this _____ day of _____, _____, before me personally appeared, _____ to me personally known to be the individual described in and who executed the foregoing instrument, and acknowledged that (s)he executed the same.

SIGNATURE OF NOTARY PUBLIC

5. AFFIDAVIT OF ATTORNEY-IN-FACT

State of: _____ in the county of _____

I, _____ being duly sworn and deposed say that _____, as Principal who resides at _____

did, under date of _____, _____, appoint me his/her true and lawful attorney by the foregoing instrument hereby made a part hereof.

SIGNATURE OF ATTORNEY-IN-FACT

Sworn to me this _____ day of _____, _____.

SIGNATURE OF NOTARY PUBLIC