

**Power of Attorney**

\_\_\_\_\_, "the Company", incorporated under the laws of Delaware on the \_\_\_\_\_ day of \_\_\_\_\_ renders to:

**Greenberg & Co., LLC**

a Power of Attorney and is authorized to execute, sign, enter into, acknowledge, perfect and do all such deeds, agreements, instruments, execute and deliver all papers and documents, acts and things as shall be requisite for or in relation to opening bank and brokerage accounts for the Company, and acting on behalf of the Company to resolve any issues or problems relating to such accounts. Such powers do not include the right to act as a signatory for the Company on any financial accounts. These powers shall be transferable upon proper written authorization of the Attorney-in-Fact to any member of the firm, or other persons necessary to carry out the requirements in support of the Company in its conduct of legal activities.

**This Power of Attorney is valid until revoked.**

*Dated this* \_\_\_\_\_ *day of* \_\_\_\_\_

**Signature of Officer** \_\_\_\_\_

**Printed Name of Officer** \_\_\_\_\_ **Title** \_\_\_\_\_  
**Authorized Agent for the Company**

**NOTARY AFFIDAVIT**

STATE of \_\_\_\_\_ }  
COUNTY of \_\_\_\_\_ }

Before me, personally appeared «Firstname» «Lastname», personally who having been sworn to me according to law did depose and say that he is the individual described above and attesting to this corporate resolution and that the foregoing information is true, correct and complete to the best of his knowledge and belief.

I hereby certify that I am a Notary Public of the State/Country of \_\_\_\_\_

SWORN AND SUBSCRIBED this \_\_\_\_\_ day of \_\_\_\_\_

**NOTARY STAMP**

\_\_\_\_\_  
Notary Public

(SEAL)