

RESIGNATION OR REFUSAL OF APPOINTMENT AS AGENT/PROXY

I, _____ (printed name of agent/proxy), hereby
resign/refuse the position as agent/proxy of _____
(printed name of principal) as appointed in their Power of Attorney/Directive dated
_____(MM/DD/YYYY).

I understand my duty to give this written notice to the principal and to any co-agents, as well as
the successor agent, if any.

Signed _____ (MM/DD/YYYY).

Agent/Proxy Signature