

## **Certificate of Power of Attorney**

Please complete this form using information from the Power of Attorney document. Midland National<sup>®</sup> Life Insurance Company (the "Company") will rely on the information provided. The Company reserves the right to request and receive a complete copy of the Power of Attorney document if it determines that it is necessary to do so.

If the principal is currently disabled/incapacitated, do NOT use this form. A complete copy of the Power of Attorney

document must be submitted instead.				
Contract Number				
Section 1: Power of Attorney for:				
First Name MI Last Name				
Street Address (PO Boxes are not allowed)				
City State Zip Code				
Date of Birth Social Security Number				
Section 2: Power of Attorney Information				
Full Name of Power of Attorney Document  Effective Date				
Is the document:				
Durable Power of Attorney effective Springing Power of Attorney				
A springing power of attorney becomes effective upon incapacity of the principal.				
Section 3: Attorney-in-Fact Information				
First Name of Attorney-in-Fact MI Last Name				
Street Address (PO Boxes are not allowed)				
City State Zip Code				
Date of Birth Social Security Number Phone Number				
(Section 3 continued on page 2)				

Section 3 (continued): Co-Attorney-in-Fact Information (if applicable)				
First Name of Attorney-in-Fact MI Last Name				
Street Address (PO Boxes are not allowed)				
City State Zip Code				
Date of Birth Social Security Number Phone Number				
Section 4: Questions regarding the Power of Attorney document (the "document") listed in Section	on 2 of			
this form. Please provide a response for EACH QUESTION.	J.I. <b>2</b> 0.			
Does the document authorize the Attorney-in-Fact to make the following decisions regarding the Contract, Certificate, or Policy?				
	□No			
<u> </u>	⊒ No			
c. Withdraw monies and/or surrender				
d. Elect a death settlement option				
e. Change the address of record				
	⊒ No			
	⊒No			
	⊒No			
	⊒ No			
	J No			
	J <sub>No</sub>			
<u> </u>	⊒ No			
	_			
	□ No			
3. Is the Attorney-in-Fact an insurance agent or a person affiliated with an insurance agent?	□No			



## Section 5: Declaration of Principal

- I authorize the Company to provide information to and take direction from the Attorney(s)-in-Fact listed in Section 3. I understand that the Attorney(s)-in-Fact's authority will be recognized by the Company unless and until the Company receives written notice of my revocation of the Power of Attorney.
- I have had the opportunity to consult with my own independent legal advisors regarding the Power of Attorney and affirm that the laws, codes, and statutes of the state where it was executed do not prohibit the Attorney-in-Fact from exercising any of the powers reflected in Section 4 above.
- I agree to indemnify and hold harmless the Company and its agents, employees, and other representatives from any claim and/or liability that may arise from any action the Company takes at the Attorney(s)-in-Fact's direction.

Signature of Principal	Date		
NOTARY SIGNATURE STATE OF	COUNTY OF		
Before me, the undersigned, p the party who executed the foregoing document and acknowledged before me tha		ersonally known to me and known to be	
Witness my hand and official seal in the County and State aforementioned this	day of	20	
Notary Public	My Commission E	expires:	
<ul> <li>Section 6: Declaration of Attorney(s)-in-Fact:</li> <li>I (we) declare under penalty of perjury that to the best of my(our) knowledge the not currently incapacitated or disabled, is alive, has not revoked the power of a accurately in Section 4 above.</li> </ul>	ttorney; and that my(our) pow	vers as attorney-in-fact are reflected	
<ul> <li>I (we) agree to indemnify and hold harmless the Company and its agents, employed may arise from any action the Company takes at my (our) direction.</li> </ul>	oyees, and other representat	ives from any claim and/or liability that	
Signature of Attorney-in-Fact	D	Date	
NOTARY SIGNATURE STATE OF	COUNTY OF		
Before me, the undersigned, p the party who executed the foregoing document and acknowledged before me that		ersonally known to me and known to be	
Witness my hand and official seal in the County and State aforementioned this	day of	20	
Notary Public	My Commission Expires:		
Signature of Co-Attorney-in-Fact	Date		
NOTARY SIGNATURE STATE OF	COUNTY OF		
Before me, the undersigned, p the party who executed the foregoing document and acknowledged before me tha	personally appeared who is pertited they executed the same.	ersonally known to me and known to be	
Witness my hand and official seal in the County and State aforementioned this	day of	20	
Notary Public	Mv Commission E	expires:	



131962

19656Y Page 3 of 3 REV 10-15