

RELEASE OF POWER OF APPOINTMENT

This Release of Power of Appointment is made the _____ day of _____, _____ by _____, residing at _____.

Whereas by deed dated _____, _____, made by _____, as grantor, to _____, as grantee, which deed was recorded in Liber (Reel) _____, page _____, _____, as donor, did grant (or reserve) to _____, as donee, a Power of Appointment to appoint the property set forth in Schedule A annexed hereto, and

Whereas I, _____ desire to fully and forever release my right to exercise the Power of Appointment.

Now therefore, I _____ do hereby fully and forever release my right to exercise the Power of Appointment created in Liber (Reel) _____, page _____. This Release is intended to extinguish the Power of Appointment created in Liber (Reel) _____, page _____ as fully as if such Power of Appointment had not been granted to me.

In Witness Whereof, I have executed this Release of Power of Appointment on this _____ day of _____,

(Signature of donee/releaser)

ACKNOWLEDGEMENTS

Acknowledgement taken in New York State

STATE OF NEW YORK

COUNTY OF _____, ss:

On the _____ day of _____, in the year 20_____, before me the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence, to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (he) (she) (they) executed the same in (his) (her) (their) capacity(y)(ies), and that by (his) (her) (their) signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

Acknowledgement taken outside New York State

*STATE OF

COUNTY OF _____, ss:

* (or insert District of Columbia, Territory, Possession or Foreign Country)

On the _____ day of _____, in the year 20_____, before me the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence, to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that (he) (she) (they) executed the same in (his) (her) (their) capacity(y)(ies), and that by (his) (her) (their) signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument, and that such individual(s) made such appearance before the undersigned in the _____
(add the city or political subdivision and the state or country or other place the acknowledgment was taken).

Notary Public

Acknowledgement by Subscribing Witness taken in New York State

STATE OF NEW YORK

COUNTY OF _____, ss:

On the _____ day of _____, in the year 20_____, before me the undersigned, personally appeared _____ the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who being by me duly sworn, did depose and say, that (he) (she) (they) reside(s) in _____; that (he) (she) (they) know(s) _____ to be the individual described in and who executed the foregoing instrument; that said subscribing witness was present and saw said _____ execute the same; and that said witness at the same time subscribed (his) (her) (their) name(s) as a witness thereto.

Notary Public