

POWER OF ATTORNEY – LIMITED

Account Number(s) affected
by this Power of Attorney

TO: TAIWANESE CANADIAN TORONTO CREDIT UNION LIMITED
(Hereinafter called the "Credit Union")

File No.: _____

I, _____ of _____ hereby appoint
(Donor)

_____ of _____
(Attorney)

*and _____ of _____
(Attorney)

*acting jointly or acting jointly and severally to be my attorney(s) in accordance with the Powers of Attorney Act for the express purpose only of:

1. Drawing from time to time on my accounts with the Credit Union, as listed above, but not overdrawing the same;
2. Endorsing for deposit to my said account(s) all or any cheques and other orders for payment of money; and
3. Receiving all paid cheques and vouchers and signing and delivering to the Credit Union any applicable form of release and verification with respect to my said account (s).

In accordance with The Powers of Attorney Act, I declare that this power of attorney may be exercised during any subsequent legal incapacity on my part.

Any power of attorney or other delegation of authority to an agent heretofore given by me in respect of the aforesaid is hereby revoked.

Signed, Sealed and Delivered this _____ Day of _____, 20_____

At _____, Ontario, in the presence of :

**Name of Witness

Signature of Donor

Signature of Witness

SPECIMEN SIGNATURE OF THE ATTORNEY(S)

*If only one attorney is appointed, rule out the second naming line and the words "acting jointly or acting jointly and severally". If two attorneys are appointed, rule out "jointly or" or jointly and severally" in accordance with the donor's wishes.

**witness should not be attorney appointed hereunder or the attorney's spouse.