**POWER-OF-ATTORNEY BY TRUSTEE**

THIS POWER-OF-ATTORNEY

 is executed by (Name)\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I, the executor of this Power Attorney is one of the present trustees of (Name of Trust)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ . I was appointed trustee under Trust Deed/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ dated \_\_\_\_.\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ WHEREAS

 I am going out of station and intend to remain out for about\_\_\_\_\_ months.

Now this deed witnesses that I, (Name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ hereby nominate, constitute and appoint Sh. (Name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to be my attorney, in my name and on my behalf to do, execute and perform and exercise following trust works during my temporary absence.

All or any of the trusts, powers, liberties, authorities and discretions vested in me as such trustee. To carry out all my functions under the said trust or settlement to manage, control and administer all or any of the properties comprised thereunder. To sign and execute any deed or deeds, pay or receive any money or moneys either alone or jointly with any other person or persons.

This power-of attorney shall not be construed as any delegation of my office as trustee under the deed of trust hereinbefore recited.

I, do hereby agree to confirm and ratify all the Lawful acts, deeds and things done by my said attorneys jointly or severally, as acts deeds and things done by me as if I were present.

IN WITNESS WHEREOF this deed is signed by me at \_\_\_\_on this \_\_\_\_day of\_\_\_\_\_\_\_

EXECUTANT

WITNESSES:

1. ………………(Name and Address)

2. ………………(Name and Address)