REVOCATION OF SPECIAL POWER OF ATTORNEY

(Utah Code 75-2-1105.5)

I, ______, Declarant, having executed a Special Power of Attorney on the day of , 20 .

The Utah Code 75-2-1111 provides that this Power of Attorney may be revoked at any time by me by:

(a) being obliterated, burned, torn, or otherwise destroyed or defaced in any manner indicating an intention to effect revocation;

(b) a written revocation of the directive signed and dated by the declarant or by a person signing on behalf of the declarant or acting at the direction of the declarant;

(c) oral expression of an intent to revoke the directive in the presence of a witness 18 years of age or older who signs and dates a written instrument confirming that the expression of intent was made.

This is my written revocation of the above referenced Special Power of Attorney and I am providing a copy of it to all concerned parties.

DATED this the _____ day of _____, 20____.

Signature of Declarant: _____

Printed Name of Declarant: _____

Address of Declarant: _____