

MSA DURABLE POWER OF ATTORNEY FORM

Account Holder Instructions

To establish Power of Attorney complete this form and send the **ORIGINAL** with notary signature on the form to The Bank of New York Mellon (BNY Mellon) at the address below. **By designating a Durable Power of Attorney for your MSA account you authorize BenefitWallet to interact with named person as though it were you, the account holder.**

Your Power of Attorney will remain in effect until revoked by you in writing.

Send this original completed and signed form (not a copy) to BNY Mellon at:

Mail: BenefitWallet P.O. Box 1584

Secaucus, NJ 07094-1584

Courier/Overnight:
BenefitWallet
500 Plaza Drive 8th Floor

Secaucus, NJ 07094



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| MSA Account Number: * 9 8 0 0 |
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| I |
| residing at, |
| owner of the BenefitWallet Medicare Medical Savings Account (MSA) referenced above, do hereby |
| appoint (first and last name |
| and relationship to account holder), residing at, |
| as my true and lawful agent for the limited purpose of performing any act I may perform pursuant to the |
| agreement governing my MSA as though I performed the act myself. I agree that this Power of Attorney shall be governed by Massachusetts law, the state where my MSA is located. |
| This power of attorney will not be affected by my subsequent disability or incapacity. I agree to hold any person or entity harmless and be solely responsible for any and all damages or costs, without limitation, such person or entity incurs due to its reliance on this Power of Attorney. Any person or entity may rely on this Power of Attorney until that person or entity has actual knowledge of its revocation. |
| Signature of Owner Date |
| Before me, the undersigned authority, personally appeared, who being duly sworn according to law, deposed and said that he/she is the Medicare Medical Savings Account owner identified in the foregoing power of attorney form. |
| Notary Public |

* Your account number may be found in the upper right corner of your BenefitWallet monthly statements as well as on your BenefitWallet checks and deposit slips.