

Certificate of Power of Attorney



P.O. Box 10385 • Des Moines, IA 50306-0385

IMPORTANT: If the principal is currently disabled/incapacitated, do NOT use this form. A complete copy of the Power of Attorney document must be submitted instead.

Please complete this form using information from the Power of Attorney document. Midland National® Life Insurance Company (the "Company") will rely on the information provided. The Company reserves the right to request and receive a complete copy of the Power of Attorney document if it determines that it is necessary to do so.

Contract number	Contract number	Contract number
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1. Power of Attorney for

Name (first, middle initial, last)		Date of birth
Street address (PO boxes are not allowed)		Social Security number
City	State	ZIP

2. Power of Attorney information

Full name of Power of Attorney document (first, middle initial, last)	Effective date
Is the document:	
<input type="checkbox"/> Durable Power of Attorney effective _____	<input type="checkbox"/> Springing Power of Attorney
A springing power of attorney becomes effective upon incapacity of the principal.	

3. Attorney-in-Fact information

Name of Attorney-in-Fact (first, middle initial, last)		Date of birth
Street address (PO boxes are not allowed)		Social Security number
City	State	ZIP
		Phone number

Co-Attorney-in-Fact information (if applicable)

Name of Attorney-in-Fact (first, middle initial, last)		Date of birth
Street address (PO boxes are not allowed)		Social Security number
City	State	ZIP
		Phone number

4. Questions regarding the Power of Attorney document (the “document”) listed in section 2 of this form. Provide a response for EACH QUESTION.

1. Does the document authorize the Attorney-in-Fact to make the following decisions regarding the Contract?
- a. Purchase a new Contract Yes No
 - b. Receive information Yes No
 - c. Withdraw monies and/or surrender
 - Request in writing Yes No
 - Request over the phone Yes No
 - d. Elect a death settlement option Yes No
 - e. Change the address of record Yes No
 - f. Elect or change the electronic transfer for withdrawal information Yes No
 - g. Make allocation changes Yes No
 - h. Activate rider benefits Yes No
 - i. Designate and/or change the beneficiary Yes No
 - j. Designate himself or herself as beneficiary Yes No
 - k. Designate and/or change the owner Yes No
 - l. Change the owner to himself or herself Yes No
 - m. All of the above, plus any other action that the Principal may take as Owner of the Contract Yes No
2. If the document appoints multiple Attorneys-in-Fact, may they act SEPARATELY? Yes No
3. Is the Attorney-in-Fact an insurance agent, representative or a person affiliated with an insurance agent/representative? Yes No

5. Declaration of Principal

- I authorize the Company to provide information to and take direction from the Attorney(s)-in-Fact listed in section 3. I understand that the Attorney(s)-in-Fact’s authority will be recognized by the Company unless and until the Company receives written notice of my revocation of the Power of Attorney.
- I have had the opportunity to consult with my own independent legal advisors regarding the Power of Attorney and affirm that the laws, codes, and statutes of the state where it was executed do not prohibit the Attorney-in-Fact from exercising any of the powers reflected in section 4.
- I agree to indemnify and hold harmless the Company and its agents, employees, and other representatives from any claim and/or liability that may arise from any action the Company takes at the Attorney(s)-in-Fact’s direction.

Signature of Principal _____ Date _____

NOTARY SIGNATURE STATE OF _____ COUNTY OF _____

Before me, the undersigned, _____ personally appeared who is personally known to me and known to be the party who executed the foregoing document and acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State aforementioned this _____ day of _____ 20 _____

Notary Public _____ My commission expires _____

6. Declaration of Attorney(s)-in-Fact:

- I (we) declare under penalty of perjury that to the best of my(our) knowledge the principal had the capacity to execute the Power of Attorney, is not currently incapacitated or disabled, is alive, has not revoked the power of attorney; and that my(our) powers as attorney-in-fact are reflected accurately in section 4.
- I (we) agree to indemnify and hold harmless the Company and its agents, employees, and other representatives from any claim and/or liability that may arise from any action the Company takes at my (our) direction.

Signature of Attorney-in-Fact _____ Date _____

NOTARY SIGNATURE STATE OF _____ COUNTY OF _____

Before me, the undersigned, _____ personally appeared who is personally known to me and known to be the party who executed the foregoing document and acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State aforementioned this _____ day of _____ 20 _____

Notary Public _____ My commission expires _____

Signature of Co-Attorney-in-Fact _____ Date _____

NOTARY SIGNATURE STATE OF _____ COUNTY OF _____

Before me, the undersigned, _____ personally appeared who is personally known to me and known to be the party who executed the foregoing document and acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State aforementioned this _____ day of _____ 20 _____

Notary Public _____ My commission expires _____



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