

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

In the matter of:

The Principal

:
:
:
:
:

C.M. #: _____

Affidavit of Efforts to Locate Written Appointment

1. I/We, _____, petitioner(s) in the above matter, hereby confirm that I/We have been unable, after exercising reasonable diligence, to locate the written document appointing _____ [Name of the Agent] as agent for the Principal.

2. We believe the document was created on or about _____ [Date].

3. My/Our efforts to secure a copy have included the following [please check all that apply]:

☐ asking the Principal for a copy;

☐ asking the Agent for a copy;

☐ asking the other interested parties for a copy;

☐ searching the known records and effects of the Principal for a copy;

☐ Other: _____

4. If I/We subsequently locate the document(s), I/We will notify the Court within 10 days.

Pursuant to Court of Chancery Rule 178B, the notary requirement is waived.

| Signature section for petitioner | Signature section for any co-petitioner |
|---|---|
| I declare under penalty of perjury under the laws of Delaware that the foregoing is true and correct. | I declare under penalty of perjury under the laws of Delaware that the foregoing is true and correct. |
| Date: _____ | Date: _____ |
| Print name: _____ | Print name: _____ |
| Signature: _____ | Signature: _____ |