

Power of Attorney for Digital Assets

1. DESIGNATION OF AGENT

I _____ (name of principal) name the following person as my agent:

Name of agent: _____

Agent's address: _____

Agent's telephone number: _____

2. DESIGNATION OF SUCCESSOR AGENT(S) (OPTIONAL)

If my agent is unable or unwilling to act for me, I name as my successor agent:

Name of successor agent: _____

Successor agent's address: _____

Successor agent's telephone number: _____

If my successor agent is unable or unwilling to act for me, I name as my second successor agent:

Name of second successor agent: _____

Second successor agent's address: _____

Second successor agent's telephone number: _____

3. GRANT OF GENERAL AUTHORITY

I grant my agent and any successor agent general authority to act for me with respect to the following subjects:

My agent shall have (i) the power to access, use and control my **digital devices**, including but not limited to, personal computers, servers, desktop computers, laptop computers, tablet PCs, peripherals, networking devices, storage devices, storage media, mobile phones, smartphones, digital cameras, webcams, digital audio and video recorders, accessories, and any other digital device which currently exists or may exist as technology develops, for the purpose of accessing, modifying, deleting, controlling or transferring my digital assets, and

(ii) the power to access, modify, delete, control and transfer my **digital assets**, including but not limited to, my computer files, data and software, my email, email accounts, phone accounts, phone records, text messages, digital music, digital audio and video recordings, digital photographs, images, graphics, animations, metadata, presentations, software licenses, social media/network accounts, file sharing accounts, storage accounts, financial accounts, reward accounts, benefit accounts, receipts, warranties, guarantees, business accounts, business records, legal records, investment accounts, insurance accounts, bookkeeping and accounting programs and accounts, tax preparation service accounts, tax records, domain registrations, DNS and VPN service accounts, website accounts, blog accounts, forums, online shopping, services and bill payment, travel and lodging accounts, affiliate programs, membership accounts, subscription accounts, intellectual property, other online accounts and similar digital items which currently exist or may exist as technology develops, and

(iii) access to **personal files** containing medical records, credit reports, personal email, correspondence, diaries, writings, photos or videos, employment records, client records, dating websites, political websites, hobby or game websites, or other files not needed by the agent to perform agent duties is: **prohibited** [] **granted** [].

4. AUTHORITY TO ACCESS AND USE FILES AND ACCOUNTS

My agent shall have permission to view and use my files, accounts, account numbers, user names, screen names, passwords, password managers, PIN numbers, digital keys, security devices, security phrases, security codes and other security information as needed to perform agent acts as needed and authorized.

Principal shall provide agent with a **Digital Assets Inventory** and instructions, by computer file or paper document, updated periodically, with a list of account numbers, user names, passwords and other information needed to access files, accounts and devices, which agent agrees to keep secure to prevent unauthorized use.

5. SPECIAL INSTRUCTIONS (OPTIONAL)

6. EFFECTIVE DATE

This power of attorney is effective immediately unless I have stated otherwise in the special instructions.

7. RELIANCE ON THIS POWER OF ATTORNEY

Any person, including my agent, may rely upon the validity of this power of attorney, or a paper or electronic copy of it, unless that person knows it has terminated or is invalid. Principal, as account holder, expressly authorizes any service provider providing service related to an account owned or used by the principal, to disclose any private information needed to an authorized fiduciary or agent, acting on behalf of principal.

8. COMPLIANCE WITH STATE AND FEDERAL LAWS AND LICENSING AGREEMENTS

Principal shall provide agent with a copy of any relevant state and federal laws and the Uniform Fiduciary Access to Digital Assets Act (UFADAA). Agent agrees to read and comply with relevant state and federal laws, and any license agreements, terms of use, or terms of service, which are subject to change.

9. SIGNATURE AND ACKNOWLEDGMENT

Signature Date

Printed name Telephone number

Address

WITNESS AFFIDAVIT (OPTIONAL)

I/we declare that, being first duly sworn, that the principal signed and executed this instrument, knowingly and willingly, as the principal's Power of Attorney, and I/we signed this instrument as witness, in the conscious presence of the principal, and at the time of the execution of this instrument, the principal, according to my/our best knowledge and belief, was aware and of sound mind, and under no constraint or undue influence.

Witness #1 signature Date

Witness #1 name printed Witness #1 telephone number

Witness #2 signature Date

Witness #2 name printed Witness #2 telephone number

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State of Colorado, County of _____

Acknowledged before me by _____ (principal), and subscribed and sworn to, or affirmed, before me by _____ (witness) and _____ (witness) on _____ (date).

Signature of notary _____ (Seal)

My commission expires: _____