

Affidavit to Accompany Power Of Attorney



Complete and submit this form with a copy of the current Power of Attorney (POA) document to add a POA to a shareholder's Homestead Funds accounts. This form may be completed by either the shareholder or the named POA if the shareholder is unable to sign.

Return the completed form and Power of Attorney document to:

Regular Mail

Homestead Funds
P.O. Box 46707
Cincinnati, OH 45246-0707

Overnight Mail

Homestead Funds
225 Pictoria Drive
Suite 450
Cincinnati, OH 45246

Fax

877-513-0756

1. Shareholder Ownership Information

Account Owner/Minor's First Name

Middle Initial

Last Name

Social Security Number

Daytime Telephone Number (in case we have questions)

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Address of Record

City

State

Zip Code

2. Power of Attorney Information

Power of Attorney First Name

Middle Initial

Last Name

The listed Power of Attorney must match the named Power of Attorney in the POA documents.

3. Certifications and Signatures

By signing this form, I hereby certify under penalty of perjury that:

- The shareholder named in Section 1 has appointed the POA named in Section 2 to be his/her true and lawful attorney-in-fact and granted the authority to act in such capacity on his/her behalf as an agent or successor agent in a power of attorney, the most recent copy of which is attached to or provided with this Affidavit.
- The authority granted to the POA by the Shareholder under that Power of Attorney Document includes, among other things, the power to act on the Shareholder's behalf with respect to all financial matters, including the transfer, redemption, or purchase of securities in, and the giving of instructions with respect to, the Shareholder's account. The POA will be added to all eligible Homestead Funds accounts listed under the Shareholder's social security number listed in **Section 1**.
- The Shareholder is alive and has not revoked or limited the Power of Attorney Document or the POAs authority to act under the Power of Attorney Document, and the Power of Attorney Document and the POA authority to act under it has not been terminated or limited by any court order or other legal action.
- If the Power of Attorney Document was written to come into effect only upon the occurrence of a particular circumstance, including but not limited to the incapacity of the Shareholder, that circumstance has occurred and has been verified by any person or body required under the Power of Attorney Document, and the Power of Attorney Document is in full force and effect as of the date hereof.

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3. Certifications and Signatures *(continued)*

- If the Power of Attorney Document names the POA as a successor agent, the prior agent has resigned, died or otherwise become unwilling or unable to serve in that capacity and the POA has succeeded to that position.
- All of the information that has been provided in this Affidavit is true and accurate and the Shareholder and POA understand that the Fund and the Fund's transfer agent and / or other service provider will be relying on this information.

4. Authorizing Signature

This section must be signed by the Shareholder or the Power of Attorney if the Shareholder is unable to sign.

Shareholder's Name

Date (mm/dd/yyyy)

 / /

Shareholder's Signature

Date (mm/dd/yyyy)

 / /

Submit a copy of the current Power of Attorney along with this form for processing.