

LIMITED POWER OF ATTORNEY

Authorizes Exchanges, Allocation Changes, Information Requests, Duplicate Statement Requests, and Advisory Fee Deductions

The undersigned shareholder(s) (INVESTOR) hereby appoint(s) Hamilton-Bates Investment Research, Inc., hereafter referred to as HBIR, as his/her true and lawful attorney and agent to execute certain transactions as described herein with full power and authority to act in place and stead with the same effect as if he/she had done the same himself/herself and specifically to execute orders to sell and purchase shares or units of the Accounts and to exchange and/or transfer the assets of the above-referenced account between and among any regulated investment company or variable annuity account respectively. Such authority shall be continuing and shall extend to any account established by exchanging and/or transferring the assets of the account into any regulated investment company or to any variable annuity account.

The Company accepting such orders shall not be required to inquire the basis of such exchanging and may accept such orders of said Agent without any other inquiry.

INVESTOR understands that the Companies, their investment advisors, transfer agents, and distributors are not involved in any way in the selection of the Accounts involved in these exchanges/transfers or in the managing of the exchanges.

INVESTOR agrees to hold said Companies, their investment advisors, transfer agents, and distributors harmless from any claims arising from the selection of the Accounts or of the managing of the exchanges and this includes all investments made in these Accounts by INVESTOR prior to and subsequent to signing this Limited Power of Attorney.

INVESTOR agrees that HBIR shall not be liable for anything done or omitted by HBIR under this Agreement so long as HBIR shall not have acted in fraud, bad faith, or willful misconduct.

This Power of Attorney may be relied upon as being in full force and effect until notice of revocation by certified mail to the Company and HBIR.

INVESTOR authorizes Company or Transfer Agent to liquidate a fee from said account. No Income Tax withholding is authorized or necessary. I fully understand all and any I.R.S. tax consequences involved in these withdrawals. I understand I will be penalized by the I.R.S. if I am under 59½ years old and this distribution constitutes a taxable event.

Proceeds from the above-requested liquidations are to be made payable and sent to:

c/o **Hamilton-Bates Investment Research, Inc.**
P.O.Box 270
Newtown Square, PA 19073
610-355-1970

Account/Contract #(s)

This Authority will continue until you receive written notice from INVESTOR.

X _____
Investor Signature

Investor Name (Please Print) Date

X _____
Joint Signature

Joint Name (Please Print) Date

ONE-TIME ADVISORY FEE LIQUIDATION FORM

Date _____

To:

From:

NAME _____
(Investment Company Name)

NAME _____

ADDRESS _____

ADDRESS _____

CITY _____

CITY _____

STATE _____ ZIP _____

STATE _____ ZIP _____

SS# _____ DOB _____

ACCOUNT# _____

Please take this as your authorization to liquidate the amount of \$_____ from the above referenced account to pay Investment Advisory Management Fees. No Income Tax withholding is authorized or necessary.

Proceeds from the above-requested liquidation should be made payable and sent to:

c/o **Hamilton-Bates Investment Research, Inc.**
P.O. Box 270
Newtown Square, PA 19073
610-355-1970

X _____
Investor Signature

Investor Name (Please Print) *Date*

X _____
Joint Signature

Joint Name (Please Print) *Date*

THIRD PARTY STATEMENT REQUEST

Date _____

To _____
(Investment Company Name)

Please add Hamilton-Bates Investment Research, Inc. to my account as an interested party. The address is as follows:

c/o **Hamilton-Bates Investment Research**
P.O. Box 270
Newtown Square, PA 19073
610-355-1970

Fund/Annuity Name
(Position being managed)

Account Number
(of Position being managed)

X

Investor Signature

Investor Name (Please Print)

Date

X

Joint Signature (If Required)

Joint Name (Please Print)

Date