

**DOCUMENTS REQUIRED FOR APPOINTMENT
OF DERIVATIVE CLAIMANT REPRESENTATIVE**

A proposed Derivative Claimant Representative who does not have proof of appointment by a court or other official of competent jurisdiction under applicable state law to be the authorized representative of a minor, legally incapacitated or incompetent Derivative Claimant, and who cannot submit to the Claims Administrator such other proof of representative capacity the Claims Administrator has been authorized by the Court or the Parties to accept, may seek appointment and authority to act from the Court supervising the Settlement by submitting a Derivative Claimant Representative Petition to that Court. The proposed Derivative Claimant Representative also must submit certain supporting documents, as follows.

A. Minor Derivative Claimant.

An individual seeking appointment to act as the Derivative Claimant Representative on behalf of a Derivative Claimant who is a legal minor under the law of the state of the Derivative Claimant's domicile must submit:

1. A completed Proposed Derivative Claimant Representative Declaration for a minor Derivative Claimant, on a form provided by the Claims Administrator;
2. Documents supporting the proposed Derivative Claimant Representative's claimed basis for authority to act on behalf of the minor Derivative Claimant, the sufficiency of which will be determined by the Court, such as:
 - (a) Custody records indicating the Derivative Claimant Representative has legal custody of the Derivative Claimant.
 - (b) Evidence that the proposed Derivative Claimant Representative has assumed legal or financial responsibility, including custody, care, or support, of the Derivative Claimant, such as payment of living or medical expenses.
 - (c) Any other documents the proposed Derivative Claimant Representative wishes to offer as the basis for his or her authority to act on behalf of the Derivative Claimant.

B. Legally Incapacitated or Incompetent Derivative Claimant.

An individual seeking appointment as the Derivative Claimant Representative on behalf of a legally incapacitated or incompetent Derivative Claimant must submit:

1. A completed Proposed Derivative Claimant Representative Declaration for a legally incapacitated or incompetent Derivative Claimant, on a form provided by the Claims Administrator;
2. Medical records or other document(s) evidencing that the Derivative Claimant is legally incapacitated or incompetent; and
3. Documents supporting the proposed Derivative Claimant Representative's claimed basis for authority to act on behalf of the Derivative Claimant, the sufficiency of which will be determined by the Court, such as:
 - (a) A general or special power of attorney agreement signed by the Derivative Claimant and naming the proposed Derivative Claimant Representative as his or her agent.
 - (b) A medical power of attorney, healthcare directive, advanced medical directive, or living will signed by the Derivative Claimant and authorizing the proposed Derivative Claimant Representative to make decisions on his or her behalf.
 - (c) A marriage, death or birth certificate identifying the proposed Derivative Claimant Representative's relationship to the Derivative Claimant.
 - (d) The will of the Derivative Claimant identifying the proposed Derivative Claimant Representative as executor or an heir.
 - (e) Evidence that the proposed Derivative Claimant Representative has assumed legal or financial responsibility, including custody, care, or support, of the Derivative Claimant, such as payment of living or medical expenses.
 - (f) Any other documents the proposed Derivative Claimant Representative wishes to offer as the basis for his or her authority to act on behalf of the Derivative Claimant.