

# United States Bankruptcy Court

\_\_\_\_\_ District Of \_\_\_\_\_

In re \_\_\_\_\_  
Debtor

Case No. \_\_\_\_\_  
Chapter \_\_\_\_\_

## SPECIAL POWER OF ATTORNEY

To \_\_\_\_\_ of \* \_\_\_\_\_, and  
\_\_\_\_\_ of \* \_\_\_\_\_.

The undersigned claimant hereby authorizes you, or any one of you, as attorney in fact for the undersigned [*if desired*: and with full power of substitution,] to attend the meeting of creditors of the debtor or any adjournment thereof, and to vote in my behalf on any question that may be lawfully submitted to creditors at such meeting or adjourned meeting, and for a trustee or trustees of the estate of the debtor.

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_  
By: \_\_\_\_\_  
as \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

[*If executed by an individual*] Acknowledged before me on \_\_\_\_\_.

[*If executed on behalf of a partnership*] Acknowledged before me on \_\_\_\_\_,  
by \_\_\_\_\_ who says that he [*or she*] is a member of the partnership  
named above and is authorized to execute this power of attorney in its behalf.

[*If executed on behalf of a corporation*] Acknowledged before me on \_\_\_\_\_,  
by \_\_\_\_\_ who says that he [*or she*] is \_\_\_\_\_  
of the corporation named above and is authorized to execute this power of attorney in its behalf.

\_\_\_\_\_  
\_\_\_\_\_  
[*Official character.*]

\* State mailing address.

### **Committee Note**

This form replaces Director's Bankruptcy Form 4011B, which, in turn, was derived from former Official Form 11B in 2015 as part of the Bankruptcy Forms Modernization project.

Parties routinely modify the Special Power of Attorney form to conform to state law, the needs of the case, or local practice. Because the exact language of the form is not needed, and Rule 9009, as amended on December 1, 2017, generally restricts alteration of the Official Forms, the form was abrogated as an Official Bankruptcy Form and reissued as a Director's Bankruptcy Form.

Bankruptcy Rule 9010(c), however, requires that “[t]he authority of any agent, attorney in fact, or proxy to represent a creditor for any purpose . . . shall be evidenced by a power of attorney *conforming substantially to the appropriate Official Form*” (emphasis added). The form is therefore reissued as an Official Form. Because only substantial conformity to the Official Form is required by Rule 9010(c), parties will be able to continue modifying the form as needed to conform to state law, the needs of the case, or local practice.