

Power of Attorney Legacy Treasury Direct®

NOTE: Treasury is phasing out Legacy Treasury Direct. This is to reduce costs associated with the Treasury Retail Securities program and to support Treasury's plan to increase paperless transactions. Legacy Treasury Direct no longer allows new accounts, purchases, reinvestments, or incoming transfers. As an alternative, you can buy securities either in TreasuryDirect (at www.treasurydirect.gov) or with a bank or broker.

To authorize an attorney-in-fact to sell, manage, or transfer securities held in Legacy Treasury Direct, please submit a certified copy of the power of attorney authorizing the attorney-in-fact to do so. The document must have a legible stamp or seal of the certifying officer. *As an alternative, the owner of the securities can complete a Durable Power of Attorney for Securities and Savings Bonds Transactions (FS Form 5188).*

Forms used for various transactions are identified below. Complete the appropriate form(s). If required, sign the form(s) in the presence of an authorized certifying officer (available at a bank, trust company, or credit union).

Definitions

A power of attorney is a document executed by a person to authorize another person (the attorney-in-fact) to act on the first person's behalf. The attorney-in-fact may be an individual or an organization. An attorney-in-fact cannot be designated in the registration; the security owner must be named. Any transaction or request for information we receive from an attorney-in-fact on behalf of the owner must be supported by a power of attorney.

Forms (available at www.treasurydirect.gov)

- [FS Form 5178](#) To update Legacy Treasury Direct account information (address, telephone, payment information).
- [FS Form 5179](#) To transfer securities from a Legacy Treasury Direct account to either another Legacy Treasury Direct account, a TreasuryDirect account, or a commercial book-entry account.
- [FS Form 5188](#) To authorize an attorney-in-fact to conduct any and all authorized transactions. This form is not needed if you are submitting the power of attorney document.

Send To

Send the properly completed form(s) and any additional information or evidence to:

Treasury Retail Securities Site
PO Box 9150
Minneapolis, MN 55480-9150
(Phone: 844-284-2676—toll free)