

Shelton Capital Management requires this form to be completed by the Attorney-in-Fact (AIF) under the Power of Attorney and submitted along with a full and complete copy of the Power of Attorney as well as any applicable riders or addendums. Any event or contingency documentation required by the Power of Attorney must also be submitted.

ACCOUNT HOLDER INFORMATION

ATTORNEY-IN-FACT

ATTORNEY-IN-FACT AFFIDAVIT

Note: Shelton Capital Management requires this section to be completed prior to processing any transaction submitted by the AIF.

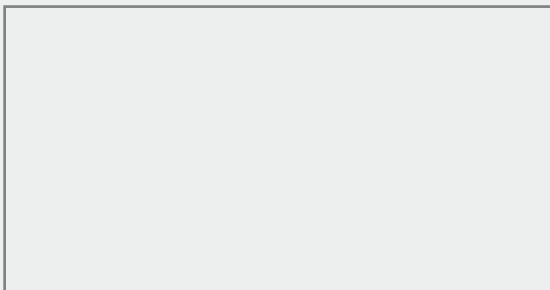
- I, _____, being duly sworn, depose and state that:
- a. The principal validly executed, in accordance with state law, a power of attorney ("POA") dated _____, appointing me as his/her Attorney-in-Fact. Attached to this affidavit is a true and complete copy of the POA.
 - b. This POA is now in full force and effect. The Principal is now living and I have received no notice that the Principal has revoked or suspended this POA.
 - c. If the POA was drafted to become effective upon the happening of an event or contingency, that event or contingency has occurred. Any proof of the event or contingency required by the POA is attached.
 - d. If the POA has an expiration date, I acknowledge that the powers granted will expire as per the date referenced in the POA.
 - e. I make this affidavit for the purpose of inducing Shelton Capital Management to accept delivery of the attached instrument(s) as executed by me in my capacity as Attorney-in-Fact of the Principal, with full knowledge that this affidavit will be relied upon by Shelton Capital Management in accepting the instrument(s) affecting Shelton Capital Management Account Number(s) provided in Account Holder Section of this form.

SIGNATURES

By signing this form you are agreeing to be added to the account stated above as Power of Attorney. This form must be signed in the presence of the person guaranteeing your signature and submitted via mail.

Attorney-in-Fact's Signature

Date



Medallion Signature Guarantee Stamp

Please mail completed form to:

**Shelton Funds
Attn: Mailroom
4221 N. 203rd St. Ste 100
Elkhorn, NE 68022**

A signature guarantee assures a signature is genuine and protects you from unauthorized requests on your account.