



Kingdom of England)
City of Colchester)

TO ALL to whom these presents shall come I, David James Cammack of 42 Crouch Street, Colchester, Essex, CO3 3HH, England, UK, Notary Public, duly authorised admitted and sworn and practising within the United Kingdom of Great Britain and Northern Ireland to hereby certify that I was present at Colchester General Hospital, Colchester, Essex, England, UK on the 15th day of August 2009 and did see Mr Juliusz Nowina Sokolnicki of 8 Irvine Road, Colchester, Essex, CO3 3TR, United Kingdom, who identified himself by producing his British passport number 304 360 431

The signatory named in the document hereto annexed duly signed the same and the signature "J Nowina Sokolnicki" thereto subscribed is in the proper handwriting of the said Mr Juliusz Nowina Sokolnicki.

And I hereby certify that I have made no examination or investigation into the contents of or effect of the document annexed hereto, nor into the status of the signatory other than by examining his passport.

In testimony whereof I have hereunto subscribed my name and affixed my seal of office this 15th day of August 2009 at 42 Crouch Street, Colchester, Essex, CO3 3HH, England, UK.

Notary Public in and for)
Colchester, England)



Do Pana Jana Zbigniewa Hrabiego Potockiego
przebywającego w Colchester

Na podstawie art.24 ust. / 1 / Ustawy Konstytucyjnej z 24 kwietnia 1935 roku
wyznaczam

Pana Jana Zbigniewa Hrabiego Potockiego
na następcę Prezydenta Rzeczypospolitej na wypadek opóźnienia się urzędu
Prezydenta Rzeczypospolitej przed zawarciem pokoju, oraz upoważniam go do
przekazania tego urzędu prawowitemu następcy.



Prezydenta Rzeczypospolitej
Juliusz Count Nowina Sokolnicki

Colchester, England 15 August 2009

To Jan Zbigniew Count Potocki
Present in Colchester, England

According to Article 24 ust. /1 of the Constitution from 24 April 1935, I nominate
Mr Jan Zbigniew Count Potocki as my successor for President Rzeczypospolitej in
case of vacancy in the office of President Rzeczypospolitej before the
establishment of the peace and he will have power to transfer this position to the
next legal President of Poland.



Prezydent Rzeczypospolitej
Juliusz Count Nowina Sokolnicki

Colchester, England 15 August 2009