MONETTA FUNDS LIMITED POWER OF ATTORNEY

I/We, owners of shares of Monetta Funds, do hereby designate and give power of attorney to_____ to act as my/our attorney-in-fact to purchase, transfer, exchange, and redeem shares on my/our behalf. Monetta Funds and its transfer agent, U.S. Bank Global Fund Services are hereby authorized to honor all such purchase, transfer, exchange and/or redemption requests received by them on my/our behalf from_____.

This authorization shall be binding and remain in effect until such time as written notification of cancellation from the undersigned is received by the transfer agent U.S. Bank Global Fund Services. I/We agree to assume full responsibility and liability against loss, cost, damage or expense offered or incurred by the Monetta Funds and/or U.S. Bank Global Fund Services, arising out of the unauthorized use of the powers set forth in this agreement. Further, I/we agree to indemnify, hold harmless and release the Monetta Funds and U.S. Bank Global Fund Services, from any and all damage I/we incur by reason of the unauthorized use of powers set forth above.

Dated this_____day of _____, 20_____

Account #(s) _____

_____

_____

Signature of account owner

_____

Signature of account owner

_____

Signature of Attorney-in-fact

Return to:
U.S. Bank Global Fund Services
801 Pennsylvania Ave Suite 219252
Kansas City, MO 64105-1307

_____

REQUIRED: Date of Birth and Social Security Number of the Attorney-in-Fact

_____

*Signature Guarantee**

***Note: If the account is jointly owned, all owners must sign this document. All signatures must be guaranteed by a bank, member firm of a national securities exchange, savings and loan association, credit union or other entity authorized by state law to guarantee signatures. A notary public may not guarantee signatures.**