

CORPORATE CERTIFICATION / RESOLUTION

(To be made by an officer other than the one who executes the power of attorney)

I, _____, certify that I am the _____ of
_____ organized under the laws of the State of _____

Or under the laws of _____ (foreign country named),

That _____, who signed this power of attorney on behalf of the

Donor is the _____ of said corporation; and that said power of attorney was duly signed, and attested for and in behalf of said corporation by authority of its governing body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the

_____ day of _____, _____(year) , now in my possession or custody. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation and was executed in accordance with the laws of the State or Country of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation, at the

City of _____ this _____ day of _____, 2014.

(Signature)

(Date)

- This form requires completion under the following circumstances
 - 1) Signor of the POA is not a corporate officer as defined and acceptable under U. S. customs & Border Protection requirements
 - 2) If entity issuing the POA is a foreign based corporation