**CORPORATE CERTIFICATION**

*(****To be completed by a Director or Officer other than the one who executes the Power of Attorney****)*

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| I, | | | |  | | | | | | | | , certify that I am the |  | | | | |
|  | | | | *(Second Director or Officers Name)* | | | | | | | |  | (*Second Director or Officers Title)* | | | | |
| of | |  | | | | | | | | | | | | , organized under the laws of the Country of | | | |
|  | | | | | *(Company Name)* | | | | | | | | |  | | | |
| Country of | | | | |  | | | | That | |  | | | | | , who signed this power of | |
|  | | | | | *(Name of Country)* | | | |  | | *(Name of Director or Officer who signed the POA)* | | | | |  | |
| attorney on behalf of the donor, is the | | | | | | | | | |  | | | | | of said corporation; and that said power | | |
|  | | | | | | | | | | *(Title of the Director or Officer who signed the POA)* | | | | |  | | |
| power of attorney was duly signed, and attested for and in behalf of said corporation by authority of its governing body | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | |
| body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the       day of | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | |
| of |  | | | | | | , 20  , , now in my possession or custody. I further certify that the resolution is in accorda | | | | | | | | | |
|  | | |  | | |  | |  | | | | | | | | | |
| 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. | | | | | | | | | | | | | | | | | |
| the articles of incorporation and bylaws of said corporation and was executed in accordance with the laws of the State | | | | | | | | | | | | | | | | | |
| or Country of Incorporation. | | | | | | | | | | | | | | | | | |

*(Signature)*   *(Date)*

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# National Customs Brokers and Freight Forwarders Association of America (Rev. 2024) (Back)