**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)