

## NON-Resident (Foreign) Corporate Certification for the Import POA

I, \_\_\_\_\_, certify that I am the \_\_\_\_\_  
(Name of second officer) (Title)

Of \_\_\_\_\_, organized under the laws of \_\_\_\_\_  
(Corporation name) (Country/Province)

Maintaining its principal offices at \_\_\_\_\_, and that the  
(Country where organized)

Following resolutions are still in force and effect adopted by the board of directors

On the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ (year), and that the said  
resolutions are still in force and effect.

Resolved, AFC International, LLC. shall be authorized to serve as the corporation's true and  
lawful agent and attorney for the purposes of transacting Customs business in any Customs  
district in the United States in accordance with the terms and conditions of the power of  
attorney and accepting service of legal process against the corporation in the United States.

Resolved, that \_\_\_\_\_,  
(Name of signatory on POA) (Title)

Of the corporation shall be authorized to sign and execute the power of attorney authorizing  
AFC as an agent of the corporation in the capacity as set forth in the power of attorney.

Signed,

\_\_\_\_\_  
Signature of second officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name of second officer

This form must be completed and signed by an officer other than the person who signed the  
Customs Power of Attorney form.