

**POWER OF ATTORNEY**  
(Instructions on Reverse)

(1)

- Individual  
 Partnership  
 Corporation  
 Sole Proprietorship

KNOW ALL MEN BY THESE PRESENTS: That,

(2) \_\_\_\_\_  
(full name of person, partnership, corporation or sole proprietorship (identify)

A corporation doing business under the laws of the State/Province of (3) \_\_\_\_\_ or  
a(4) \_\_\_\_\_ doing business as (5) \_\_\_\_\_  
residing at (6) \_\_\_\_\_ hereby constitutes and appoints

**LIBERTY CUSTOMS BROKERAGE INC**

Through any of its licensed officers and any employees specifically authorized to act for Liberty Customs Brokerage Inc. By power of attorney. If a non-resident corporation, we further authorize the foregoing to accept service of process and for the appointment of sub-agent(s). Such agent(s) shall be authorized to accept service of process on our behalf, per section 141.43(b) C.R. If a resident corporation, we further authorize the foregoing to appoint as our agent, such other broker(s) as may be required.

As a true and lawful agent and attorney of the principal named above with full power and authority to do and to perform every lawful act and thing the said agent and attorney may deem requisite and necessary to be done for and on behalf of the said principal without limitation of any kind as fully as said principal could do if present and acting, and hereby ratify and confirm that said agent and attorney shall lawfully do or cause to be done by virtue of these present until revoked.

To sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the clearing, lading, unlading or operation of any vessel or other means of conveyance owned or operated by said grantor:

To authorize other Customs Brokers to act as grantors agent: to receive, endorse and collect checks issued for Customs Duty refunds in grantors name drawn on the Treasurer of the United States.

And generally to transact at the Customhouses in any district any and all Customs business.

IN WITNESS WHEREOF, the said (7) \_\_\_\_\_

has cause these presents to be sealed and signed (signature) (8) \_\_\_\_\_

(Capacity) (9) \_\_\_\_\_ Date (10) \_\_\_\_\_

WITNESS: (11) \_\_\_\_\_

**CERTIFICATION BY NON-RESIDENT CORPORATION**

(If a non-resident corporation, complete)

I, (12) \_\_\_\_\_ certify that I am the (13) \_\_\_\_\_ of  
(Name) (Title)

(14) \_\_\_\_\_, organized under the laws of the province of (15) \_\_\_\_\_  
(Name of Corporation)

that (16) \_\_\_\_\_ who signed the Power of Attorney is the (17) \_\_\_\_\_  
(Name of Signor of Power of Attorney) (Title)

of said corporation and that the signor was given the authority to sign powers of attorney on behalf of the corporation. In witness thereof I have set my hand at the city

of (18) \_\_\_\_\_ date \_\_\_\_\_ Signature (19) \_\_\_\_\_

If you are the importer of record, payment to the broker will not relieve you of liability for customs charges, duties, taxes or other debts owed Customs in the event that charges are not paid by the broker. Therefore, if you pay by check, Customs charges may be paid with a separate check payable to "U.S. Customs Service" which will be delivered to Customs by the broker.



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## INSTRUCTIONS FOR COMPLETING A POWER OF ATTORNEY

### FOR INDIVIDUALS OR PARTNERSHIPS:

1. Check appropriate box.
2. Full name of individual, or if a partnership, full name of all partners. (You may attach a separate listing). If a Limited Partnership, show the firm name and all general partners.
3. Not applicable.
4. Show type of partnership. If a Limited Partnership, a copy of the partnership agreement must accompany this Power of Attorney.
5. Name under which the business is conducted if different from (2)
6. Address of sole proprietor, partnership or corporation.
7. Name which appears on line 2.
8. Signature of signor
9. Title of person who signed the Power of Attorney.
10. Date signed.

### FOR CORPORATIONS:

1. Check appropriate box.
2. The full name of the corporation
3. Name of State or Province of incorporation.
4. Not applicable
5. Name under which business is conducted if different from (2) above.
6. Complete corporate address
7. Name which appears on line 2
8. Signature of corporate officer. Type name next to signature. Must be President, Vice-President, Secretary or Treasurer, or someone with a Customs Power of Attorney. If the signor is not an officer, copies of the corporate resolutions showing the signor's authority must be attached.
9. Title of person who signed the Power of Attorney.
10. Date signed

### FOR NON RESIDENT CORPORATIONS:

11. Witness - must be a corporate officer other than the one who signed the Power of Attorney on line 8.
12. Name of witness on line 11.
13. Title of witness on line 11.
14. Name of corporation as appears on line 2.
15. Province or State of incorporation.
16. Printed name of signor of the Power of Attorney on line 8.
17. Title of the signor of the Power of Attorney on line 8.
18. Date of signing.
19. Signature of witness (Corporate Officer).