

US CUSTOMS POWER OF ATTORNEY

(#1) FED I.D.# _____

Check appropriate box: (#2) Circle one: Corporation LLC LLP SOLE PROPRIETORSHIP INDIVIDUAL

KNOW ALL MEN BY THESE PRESENTS: That, (#3) _____
(Full Name of corporation)

is a corporation doing business under the laws of the State or Province of (4) _____ having an office and place of business at (5) _____, hereby constitutes and

appoints each of the following persons **H.L. BROKERAGE INC., THROUGH ITS LICENSED OFFICERS OR AUTHORIZED EMPLOYEES and AUTHORIZED OUTPORT AGENTS AS AUTHORIZED BY SUB-POWER OF ATTORNEY (including authorization to designate other brokers to act as grantors agent)**

(Give full name of each agent designated)

as a true and lawful agent and attorney of the grantor named above for and in the name, place, and stead of said grantor from this date and in Customs District all and in no other name, to make, endorse, sign, declare or swear to any entry, withdrawal, declaration, certification, bill of lading, or other document required by law regulation in connection with the importation, transportation, or exportation of any merchandise shipped or consigned by or to said grantor; to perform any act or condition which may be required by law or regulation in connection with such merchandise; to receive any merchandise deliverable to said grantor; and from this day forward to act also as its forwarding agent for export control purposes;

To make endorsements on bills of lading conferring authority to make entry and collect drawback, and to make, sign, declare or swear to any statement, supplemental statement, schedule, supplemental schedule, certificate of delivery, certificate of manufacture, certificate of manufacture and delivery, abstract of manufacturing records, declaration of proprietor on drawback entry, declaration of exporter on drawback entry, or any other affidavit or document which may be required by law or regulation for drawback purposes, regardless of whether such bill of lading, sworn statement, schedule, certificate, abstract, declaration, or other affidavit or document is intended for filing in said district or in any other customs district;

To sign, seal and deliver for and as the act of said grantor any bond required by law or regulation in connection with the entry or withdrawal of imported merchandise or merchandise exported with or without benefit of drawback, or in connection with the entry, clearance, lading, unlading or navigation of any vessel or other means of conveyance owned or operated by said grantor, and any and all bonds which may be voluntarily given and accepted under applicable laws and regulations, consignee's and owner's declarations provided for in section 485, Tariff Act of 1930, as amended, or affidavits in connection with the entry of merchandise;

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 entering, clearing, lading, unlading, or operation of any vessel or other means of conveyance owned or operated by said grantor;

To receive, endorse and collect checks issued for Customs duty refunds in grantor's name drawn on the Treasurer of the United States;

To authorize other Customs Brokers to act as grantor's agent; to receive, endorse and collect checks issued for Customs duty refunds in grantor's name drawn on the Treasurer of the United States; if the grantor is a nonresident of the United States, to accept service of process on behalf of the grantor;

And generally to transact at the customhouses in said district any and all customs business, including making, signing, and filing of protests under section 514 of the Tariff Act of 1930, in which said grantor is or may be concerned or interested and which may properly be transacted or performed by an agent or attorney, giving to said agent and attorney full power and authority to do anything whatever requisite and necessary to be done in the premises as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do by virtue of these presents; the foregoing power of attorney to remain in full force and effect until the _____ day of _____, _____, or until notice of revocation in writing is duly given to and received by the District Director of Customs of the district aforesaid. If the donor of this power of attorney is a partnership, and said the power shall in no case have any force or effect after the expiration of two (2) years from the date of its receipt in the office of the district director of customs of the said district.

IN WITNESS WHEREOF, the said (6) _____

Has caused these presents to be sealed and signed: (Signature) (7) _____

(Capacity) (8) _____ (Date) (9) _____

CORPORATE CERTIFICATION

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

I, (10) _____, certify that I am the (11) _____ of (12) _____, organized under the laws of the State or Province of (13) _____ that (14) _____, who signed this power of attorney on behalf of the donor, is the (15) _____ 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 (16) _____ day of _____, 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.

(17) _____

(18) _____

(Signature)

(Date)

Customs powers of attorney of residents (including resident corporations) shall be without power of substitution except for the purpose of executing shipper's export declarations. However, a power of attorney executed in favour of a licensed customs broker may specify that the power of attorney is granted to the customs broker to act through any of its licensed officers or any employee specifically authorized to act for such customs broker by power of attorney.

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 the charges are not paid by the broker. Therefore, if you pay by check, Customs charges may be paid with a separate check payable to the "U.S. Customs Service" which shall be delivered to Customs by the broker.

Importers who wish to utilize this procedure must contact our office in advance to arrange timely receipt of duty checks.

THIRD PARTY WAIVER. Grantor hereby waives receipt of the customs entry and invoices from the Grantee and directs that copies of your bills for services and copies of customs entries be transmitted to _____



Instructions for completing power of attorney:

- #1 is the federal tax ID# for the company or the social security number if the party is an individual
- #2 Please indicate if the party is a corporation, LLC individual or sole proprietorship, or partnership
- #3 Full name of business or Individual
- #4 State that they have been incorporated or state that individual resides in
- #5 Full Address of business or individual
- #6 Please print the corporation's name or the name of the individual who has signed the power of attorney
- #7 This is where the corporate officer or individual (depending upon who is importing) signs the POA signs IF LLC the POA must be accompanied by a copy of the LLC. If this is a corporation it must be signed by the corporate officer. If signed by an individual the POA must be notarized, local banks offer this service. Or, we have a notary here at H.L. Brokerage Inc. who can assist you.
- #8 This is where for the capacity of the person signing the POA (for example President/Vice President or Individual)
- #9 This is the date they signed the POA

CORPORATE CERTIFICATION portion.

This portion is for corporations to have a second corporate officer witness the power of attorney.

- #10 The witnesses name
- #11 The witnesses title
- #12 The name of the corporation
- #13 the state they have been incorporated in.
- #14 The name of the corporate officer who signed the power of attorney
- #15 The title of the corporate officer who signed the power of attorney
- #16 Date that witness observed corporate officer sign power of attorney
- #17 Witness signature
- #18 Date witness signs power of attorney

IF THE BILLING IS NOT GOING DIRECTLY TO THE IMPORTER:

The third party waiver must be completed with the name of THE FORWARDER/BILL TO PARTY if we will be billing you, not the importer directly .