

POWER OF ATTORNEY

IRS# _____

Check appropriate box: Individual IRS# (E.I.N./SSN) Partnership/LLP Corporation/LLC Sole Proprietorship

KNOW ALL MEN BY THESE PRESENTS: That, _____ a corporation doing business under
(Full Name of person, partnership, or corporation, or sole proprietorship (Identify))
the laws of the State of _____ or a _____ doing business as _____
residing at _____ having an office and place of business at _____,
hereby constitutes and appoints each of the following persons:

William L. Griffin & Company, Inc. DBA Griffin & Company Logistics through their duly authorized officers & employees.

(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 all Customs Districts, and in no other name, to make, endorse, sign, declare, or swear to any entry, withdrawal, declaration, certificates, bill of lading, carnet or other document required by law or 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;

Treasurer of the United States; if the grantor is a nonresident of the United States, to accept service of the process on behalf of the grantor.

And generally to transact at the customhouses in any 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 and attorney,

To make endorsements on bills of lading conferring authority to transfer title, make entry or 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 drawback entry, declaration of exporter on drawback entry, or any other affidavit or document which may be required by law or regulation for drawback purpose, regardless of whether such bill of lading, sworn statement, schedule, certificate, abstract, declaration, or other affidavit or document is intended for filing in any customs district;

Giving to said agent and attorney full power and as said grantor could 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 revoked in writing or until notice of revocation in writing is duly given to and received by a District Director of Customs. If the donor of this power of attorney is a partnership, the said power shall in no case have any force or effect after the expiration of 2 years from the date of its execution.

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, unloading, 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;

Grantor waives the confidentiality requirements of section 111.24 of the Customs Regulations and the requirement of section 111.36 of the Customs Regulations the Customs Broker transmit a copy of its bill for service directly to the importer, and authorizes the Customs Broker to transmits its bill for services and copies of the Customs entry documents and related documents (CBP-7501 or other documents used to make entry, commercial invoices, etc.) through Grantor's forwarder. No part of this agreement or any other agreement forbids or prevents direct communication between importer or other party in interest and the Customs Broker.

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, unloading, or operation of any vessel or other means of conveyance owned or operated by said grantor. 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

Appointment as Forwarding Agent: Grantor authorizes the above grantee to act within the territory as lawful agent and sign or endorse export documents (i.e., commercial invoices, bills of lading, insurance certificates, drafts and any other document) necessary for the completion on an export on grantor's behalf as may be required under law and regulation in the territory and to appoint forwarding agents on grantor's behalf;

IN WITNESS WHEREOF, the said _____

has caused these presents to be sealed and signed: _____

(Signature)

(Capacity) _____ (Date) _____

(Only Owner, partner, or, if corp., Pres., V.P., Secretary, Treasurer, or other duly authorized officer or employee)

WITNESS: _____

INDIVIDUAL OR PARTNERSHIP CERTIFICATION

CITY _____
COUNTY _____
STATE _____

On this ____ day of _____, 20 ____ personally appeared before me _____
residing at _____, personally known or sufficiently identified to me, who certifies that
_____ (is)(are) the individual(s) who executed the foregoing instrument and acknowledge it to be free
act and deed.

(NOTARY PUBLIC)

CORPORATE CERTIFICATION

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

I, _____, certify that I am the _____ of,
_____, organized under the laws of the state of _____
that, _____, who signed this power of attorney on behalf of the donor, is the _____
of the said corporation; and that the 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 ____ day of _____,
20 ____ 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.

IN WITNESS WHEREOF, I have hereunto set in my hand and affixed the seal of said corporation, at the city of _____
this ____ day of _____, 20 _____

(Signature)

(Date)

If the corporation has no corporate seal, the fact shall be stated, in which case a scroll or adhesive shall appear in the appropriate, designated place.

Customs power of attorneys of residents (including resident corporations) shall be without power of substitution except for the purpose of executing shippers export declarations. However, a power of attorney executed in favor 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 "US 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.