

**Power of Attorney
Corporate Certification**

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

I, _____, certify that I am the _____
(name) (Corporate Title)

_____ of _____, organized under
(Corporate name)

the laws of _____, that _____,
(State/Province/Country) (name of Power of Atty Signatory)

who signed this power of atty on behalf of the donor, is the _____
(Corporate Title)

of said corporation and that said power of attorney was duly signed and attested for and

on 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 _____, now in my possession or custody. I further certify that the reso-
(Month)

lution is in accordance with the articles of incorporation and bylaws of said corporation.

In Witness whereof, I have hereunto set my hand and affixed the seal of said corpor-

ation, at the City of _____ this day of _____,
(date/month)

2008.

(Signature)

(Date)