

Meadows Wye & Co., Inc.

Meadows Wye Cardinal Air Services

Check Appropriate Box:

- Individual
 Partnership
 Corporation
 Sole Proprietorship

U.S. CUSTOMS POWER OF ATTORNEY and/or DESIGNATION OF EXPORT FORWARDING AGENT

KNOW ALL MEN BY THESE PRESENTS: That, (1) _____
(Full Name of Person, Partnership or Corporation or Sole Proprietorship (Identify))

a corporation doing business under the laws of the State of (2) _____ or a (3) _____

doing business as (4) _____ residing at (5) _____

having an office and place of business at (6) _____ hereby constitutes and appoints each of the following persons

Meadows Wye & Co., Inc through its licensed officers and duly designated employees and other
Customs Brokers to act as grantors agent

as a true and lawful agent and attorney of this grantor named above for and in the name, place and stead of said grantor from this date and in all Customs Districts (ALL) and in no other name, to make endorse, sign, declare, or swear to any entry, withdrawal, declaration, certificate, 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.

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

To authorize other Customs Brokers 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 any district any and all customs business, including making, signing, and filing of protest 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, 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 notice of revocation in writing is duly given to and received by the 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.

ADDITIONAL AUTHORIZATION OF FORWARDING AGENT

We further authorize the above to act as our agent in signing or endorsing export documents necessary to the successful completion of and export transaction on our behalf.

IN WITNESS WHEREOF, THE SAID (7) _____

Has caused these presents to be sealed and signed: (8) _____ (9) _____

(Capacity) (10) _____ (Date) (11) _____

Witness (12) _____

Federal I.D.# _____ Social Security # _____

- 1) Show full name of Corporation, Partnership, Sole Proprietor, or Individual.
- 2) If Corporation, complete (2) the state of Corporation.
- 3) If other than a Corporation, state an individual or a Partnership.
- 4) Company name if other than corporation.
- 5) Home office of Owner, or individual, if other than corporation.
- 6) Official Company address.
- 7) Name of Corporation.
- 8) Signature of Party who Signed.
- 9) Type in name of Party who signs the Power of Attorney.
- 10) Title of Party who Signed. * Note * If corporation, the President, Vice President, Secretary or Treasure of the Corporation must sign. Any other person signing must be authorized by a resolution of the Board of Directors and a letter must accompany this form
- 11) Date Executed.
- 12) Witness Signature.

"YOU WILL NOT BE RELIEVED OF YOUR LIABILITY FOR DUTIES IN THE EVENT THAT DUTIES ARE NOT PAID BY THE BROKER. DUTIES MAY BE PAID WITH YOUR CHECK, PAYABLE TO U.S. CUSTOMS & BORDER PROTECTION"