

U.S. CUSTOMS POWER OF ATTORNEY

Department of Homeland Security
Bureau of Customs & Border Protection
19 CFR 141.32

\*\*\* See important instructions on page 2 \*\*\*

(2) Check the appropriate box:
[ ] Individual [ ] Corporation
[ ] Partnership [ ] Sole Proprietor

Tax 10, SS Num, or Customs-Assigned Importer Number: (1)

KNOW ALL MEN BY THESE PRESENTS: That, (3)
(Full name of person, partnership, corporation or sole proprietorship)

a corporation doing business under the laws of the State or Province of (4) having a
principal place of business at (5)

or a/an (6) doing business as (7)
located at or residing at (8)

hereby constitutes and appoints each of the following persons: NEAR NORTH CUSTOMS BROKERS US INC.

its heirs and assigns, through any of their licensed officers and duly empow-
ered employees 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,

declarations provided for In section 485, Tariff Act, as amended, or affidavits
in connection with the entry of merchandise:

To invoice and transmit a true copy of duty and brokerage charges and any
and all records relating to the entry of merchandise to our freight forwarder
and our authorized agent who requested U.S. brokerage services on our
behalf in lieu of directly to us, in accordance with 19 CFR part 111.36.

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 manufacture 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 port or in any other customs port;

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 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 mean 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

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 nonresi-
dent 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 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, 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. If the grantor
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.

In witness whereof, the said (9) caused these presents to be sealed and signed.

(10) / 20 (11)
(date) (Signature)

(12) (13)
(title) (Name Printed)

Certification by Non-resident Corporation

For non-resident corporations only: this form is to be completed by an officer of the company
other than the one who executed the Power of Attorney.

I, (14) certify that I am the (15)
(name) (title)
of (16) organized under the laws of the Province of (17)
(name of corporation)
that (18) who signed the Power of Attorney on behalf of the corporation, is
(name of signer of Power of Attorney)
the (19) of said corporation, and that the signer was given the authority to sign
(title)
Powers of Attorney on behalf of the corporation.

In witness whereof, I have hereunto set by hand at the City of (20), Province of

(21) / 20 (22)
(date) (Signature)

To be completed only if there is one officer of non-resident corporation

I, (23) certify that I am the sole officer and/or shareholder of (24)
(name) (name of corporation)

(25) / 20 (26)
(date) (Signature)

If you are the importer of record, payment to the broker will not relieve you of liability for customs charges in the event that 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 "U.S. Customs &
Border Protection" which shall be delivered to customs by the broker.

Please complete and return by fax to J.W.Smith Customs Broker Ltd. Fax: (905) 542-3982

## Completing the U.S. Customs Power of Attorney Form

Because the Power of Attorney (POA) authorizes us to file documents and contact U.S. Customs on your behalf, it is important that it is valid and completed carefully. Below are listed the instructions on how to complete our U.S. Customs Power of Attorney form. The numbers correspond to the numbered blanks on the form. If you have any questions or concerns, please feel free to contact us.

- (1) *Corporations, Partnerships, & Sole Proprietors:* Employer Identification Number (EIN/TaxID) or Customs-Assigned Importer Number (If unknown, leave blank).  
*Individuals:* Social Security (SS) Number
- (2) *All:* Check appropriate box.
- (3) *All:* Full name of person, partnership, corporation, or sole proprietorship.
- (4) *Corporations:* Complete name of province or state of incorporation.  
*Individuals, Partnerships, & Sole Proprietors:* Leave blank.
- (5) *Corporations, Partnerships, & Sole Proprietors:* Complete business address including state/province and postal code.  
*Individuals:* Leave blank
- (6) *Corporations:* Leave blank.  
*Partnerships, Limited Partnerships, Individuals, & Limited Liability Companies:* Enter "Partnership," "Limited Partnership," "Individual," or "Limited Liability Company" here.
- (7) *Corporations, Partnerships, & Sole Proprietors:* If operating under a different name than listed in #3, indicate name here.  
*Individuals:* Leave blank.
- (8) *Corporations:* Leave blank.  
*Individuals, Partnerships, & Sole Proprietors:* Residential address of person signing on line #11.
- (9) *All:* Full name of company.
- (10) *All:* Month, day, and year that document is signed.
- (11) *Corporations:* Signature by the first corporate officer (must be President, Vice-President, Secretary, or Treasurer).  
*Partnership:* Signature of one partner.  
*Individuals & Sole Proprietors:* Signature of individual or sole proprietor.
- (12) *All:* Printed title of signer (title of officer, individual, partner, etc.).
- (13) *All:* Printed name of signer.

### **CERTIFICATION BY NONRESIDENT CORPORATION**

Corporations outside the United States

(Not to be completed by Individuals, Sole Proprietors, Partnerships, & U.S. Corporations)

- (14) Name of a second corporate officer (other than signer above).
- (15) Title of the second corporate officer.
- (16) Name of the corporation.
- (17) Complete name of province or state of incorporation.
- (18) Name of the first corporate officer (same as #13).
- (19) Title of the first corporate officer (same as #12).
- (20) Name of city where document is signed.
- (21) Month, day, and year that document is signed.
- (22) Signature of the second corporate officer.

### **CERTIFICATION BY SOLE-SIGNING OFFICER OF A NONRESIDENT CORPORATION**

Corporations outside the United States

(Not to be completed by Individuals, Sole Proprietors, Partnerships, & U.S. Corporations)

- (23) Name of the sole-signing officer.
- (24) Name of the corporation.
- (25) Month, day, and year that document is signed.
- (26) Signature of sole-signing officer.