

(1)

MUST BE ON CORPORATE LETTERHEAD

NON-RESIDENT (FOREIGN) CORPORATE CERTIFICATION FOR THE IMPORT POWER OF ATTORNEY

I, (2) _____, certify that I am the _____ of
(Name of second officer) (Title)

(4) _____, organized under the laws (5) _____
(Corporation name)

maintaining its principal offices at (6) _____
(Address of corporation)

Following resolutions are still in force and effect adopted by the board of directors

(7) On the ____ day of _____, _____(year), and that the said resolutions are still in force and effect.

Resolved, **H SAENZ, JR., INC** shall be authorized to serve as the corporation’s true and lawful agent and attorney for the purpose of transacting Customs business in any Customs district in the United States in accordance with the terms and conditions of the “Master Customs Power of Attorney” and accepting service and legal process against the corporation in the United States.

Resolved, that (8) _____, (9) _____ of the
(Name of signature on POA) (Title)

Corporation shall be authorized to sign and execute the “Master Customs Power of Attorney” authorizing **H SAENZ, JR., INC** as an agent of the corporation in the capacity as set forth in the “Master Customs Power of Attorney”.

SIGNED,

(10) _____ (11) _____
Signature of second officer Date

(12) _____
Print name of second officer

This form must be completed and signed by an officer other than the person who signed the Customs Power of Attorney

H. Saenz Jr., Inc.

LICENSED U.S. CUSTOMHOUSE BROKER

WWW.HSAENZ.COM

4740 Jaime J. Zapata
Brownsville, Texas 78521
(956) 831-5313 Fax (956) 831-7977

14214 Distribution Ave.
P.O. Box 451047
Laredo, Texas 78545
(956) 717-1944 Fax (956) 717-1930

INSTRUCTIONS FOR FOREIGN CORPORATE CERTIFICATION

- 1. Must be placed on company letterhead**
2. Name of the second officer (cannot be the officer that signed the power of attorney)
3. Title of second officer
4. Corporation name
5. County of Incorporation
6. Address of corporation
7. Date
8. Name of officer that signed power of attorney
- 9. Title of officer on Power of attorney**
10. Signature of second officer
11. Date
12. Printed name of second officer

§ 141.18 Entry by non -Resident Corporation.

A nonresident corporation (*i.e.*, one which is not incorporated within the Customs territory of the United States or in the Virgin Islands of the United States) shall not enter merchandise for consumption unless it:(a) Has a resident agent in the State where the port of entry is located who is authorized to accept service of process against such corporation; and (b) Files a bond on Customs Form 301, containing the bond conditions set forth in § 113.62 of this chapter having a resident corporate surety to secure the payment of any increased and additional duties which may be found due.

§ 141.37 Additional requirements for nonresident corporations. If a nonresident corporation has not qualified to conduct business under state law in the state in which Customs district the agent is empowered to perform the delegated authority, the power of attorney shall be supported by documentation establishing the authority of the grantor designated to execute the power of attorney on behalf of the corporation.