



Nonresident Corporate Certification

(to be made by an officer other than the one who executes the Power of Attorney)

I, (1) _____, certify that I am the (2) _____ of
(3) _____, organized under the
laws of the state/province of (4) _____, that
(5) _____, who signed this power of attorney on behalf of the grantor,
is the (6) _____ of said corporation; and that 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 last held on the (7) ____ 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 HEREOF, I have hereunto set my hand and affixed the seal of said corporation at the city of

(8) _____

(9) _____ (10) _____
(Signature) (Date)

Nonresident Corporation Certification Instruction

- (1) Second Corporate Officer’s Printed Name
- (2) Title of Second Corporate Officer
- (3) Company Name – Must be Same as # 2 on POA
- (4) State, Province or Country - Must be Same as # 3 on POA
- (5) Name of Corporate Officer - Must be Same as # 10 on POA
- (6) Title of Corporate Officer - Must be Same as # 11 on POA
- (7) Date of Corporate Resolution Appointing the First Corporate Officer
- (8) City where the certificate was completed
- (9) Second Corporate Officers Signature
- (10) Effective Date