

POWER OF ATTORNEY FOR  
NON RESIDENT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

THAT \_\_\_\_\_ the company, a Corporation doing  
(Full company name)  
business under the laws of \_\_\_\_\_, having officers and  
(Country organized in)  
place of business at \_\_\_\_\_, having  
(Full address of firm)  
officers and place of business at the aforesaid Registered Office, hereby constitute and appoint:

**Reilly International  
1555 North Michael Drive  
Wood Dale, Illinois 60191**

to act through any of its licensed officers or any employee authorized to act by corporate Power of Attorney, to authorize other customhouse brokers to act as grantors agent. As the true and lawful authority to do and perform every lawful act and things the said agent and attorney may deem requisite and necessary to be done for and on behalf of the said principal could do if present and acting and hereby ratify and confirm all that the said agent and attorney shall lawfully do or cause to be done by virtue of these presents until notice of revocation in writing is duly given. We hereby authorize: \_\_\_\_\_

(Authorized agent in the U.S.A.)

\_\_\_\_\_ to accept service of process against  
us.

IN WITNESS whereof we have hereunto set our names and affixed the seal of the said company in accordance with the by laws of the said Company dated this \_\_\_\_\_.

\_\_\_\_\_  
Name of person signing and title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of person Witness to above signature

\_\_\_\_\_  
Signature