

***Power of Attorney Rider***  
***(For Foreign Based Firms)***

Corporate Certification of Authority  
(to be made by a corporate officer other than the one executing the attached  
power of attorney)

I, \_\_\_\_\_ Certify that I am

the \_\_\_\_\_ of the above named corporation and that  
the person who signed the power of attorney on behalf of the grantor holds  
the corporate office set forth below their name and/or signature and that the  
power of attorney was duly signed and attested to, for and on behalf of the  
corporation by authority of the governing body of the corporation as set  
forth in resolution in accordance with the articles of incorporation and  
bylaws of the corporation and passed by the board of directors of the  
corporation at a  
meeting held on the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_\_.

In witness whereof, I have set my hand and affixed the seal of the  
corporation

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name \_\_\_\_\_ City of \_\_\_\_\_

\_\_\_\_\_  
I hereby designate the following agent to accept service of process  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_