

(这文件请用：公司信笺抬头 发这个外国公司的 授权书)

(Must be on Corporate Letterhead)

外国人或非美国居民的：授权书

NON-Resident (Foreign) Corporate Certification for the Import POA

I, 公司第二个负责人 (全名), certify that I am the 职称 - 职位
(Name of second officer) (Title)
of 公司名字, organized under the laws of 公司成立的国家
(Corporation name) (Country/State or Province)
maintaining its principal offices at 公司成立的国家, and that the
(Country where the corporation is organized)

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

on the _____ day of 生效日期, _____, and that the said resolutions
(Month) (Year)

are still in force and effect.

Resolved, TRANSWORLD CHB, INC. shall be authorized to serve as the corporation's true and lawful agent and attorney for the purposes 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 of legal process against the corporation in the United States.

Resolved, that 第一张 授权书的签名人, 职称 - 职位 of the corporation shall be authorized to
(Name of signatory on POA) (Title)

sign and execute the "Master Customs Power of Attorney" authorized TRANSWORLD CHB, INC. as an agent of the corporation in the capacity as set forth in the "Master Customs Power of Attorney".

Signed,

签名
Signature of second officer

日期
Date

全名拼写 (公司第二个负责人)
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 form.