

# CUSTOMS POWER OF ATTORNEY

and

## Acknowledgement of Terms and Conditions of Service

- Individual
- Partnership
- Corporation
- Sole Proprietorship
- Limited Liability Company

✓ appropriate box:

KNOW ALL MEN BY THESE PRESENTS: That, **ABC Company Ltd.**

(Full Name of individual, partnership, corporation, sole proprietorship, or limited liability company) (Identify)

doing business as a **Corporation** under the laws of the State/Province of **Manitoba** residing or having a  
(Individual, partnership, corporation, sole partnership, or limited liability company) (Insert one)

principal place of business at **123 Anywhere Road, Winnipeg MB R2K 2T5**,

hereby constitutes and appoints **GHY USA, INC.**, its officers, employees, and/or

(Grantee's Name)

specifically authorized agents, to act for and on its behalf as a true and lawful agent and attorney of the grantor for and in the name, place and stead of said grantor, from this date, in the United States (the "territory") either in writing, electronically, or by other authorized means, to:

Make, endorse, sign, declare, or swear to any customs entry, withdrawal, declaration, certificate, bill of lading, carnet or any other documents required by law or regulation in connection with the importation, exportation, transportation, of any merchandise in or through the customs territory, shipped or consigned by or to said grantor;

Perform any act or condition which may be required by law or regulation in connection with such merchandise deliverable to said grantor; to receive any merchandise;

Make endorsements on bills of lading conferring authority to transfer title; make entry or collect drawback; and to make, sign, declare, or swear to any statement or certificate required by law or regulation for drawback purposes, regardless of whether such document is intended for filing with Customs;

Sign, seal, and deliver for and as the act of said grantor any bond required by law or regulation in connection with the entry or withdrawal of imported merchandise or merchandise exported with or without benefit of drawback, or in connection with the entry, clearance, lading, unloading, or navigation of any vessel or other means of conveyance owned or operated by said grantor, and any and all bonds which may be voluntarily given and accepted under applicable laws and regulations, consignee's and owner's declarations provided for in section 485, Tariff Act of 1930, as amended, or affidavits or statements in connection with the entry of merchandise;

Sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the entering, clearing, lading, unloading, or operation of any vessel or any other means of conveyance owned or operated by said grantor;

Authorize other Customs Brokers duly licensed within the territory to act as grantor's agent; to receive, endorse and collect checks issued for Customs duty refunds in grantor's name drawn on the Treasurer of the United States; if the grantor is a nonresident of the United States, to accept service of process on behalf of the grantor;

And generally to transact Customs business, including filing of claims or protests under section 514 of the Tariff Act of 1930, or pursuant to other laws of the territories, in which said grantor is or may be concerned or interested and which may properly be transacted or performed by an agent and attorney;

Giving to said agent and attorney full power and authority to do anything whatever requisite necessary to be done in the premises as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do by virtue of these presents;

This power of attorney to remain full force and effect until revocation in writing is duly given to and received by grantee (if the donor of this power of attorney is a partnership, the said power shall in no case have any force or effect in the United States after the expiration 2 years from the dates of its execution);

Grantor acknowledges receipt of **GHY USA, Inc.** Terms and Conditions of Service governing all transactions between the Parties.

(Grantee's Name)

If the Grantor is a Limited Liability Company, the signatory certifies that he/she has full authority to execute this power on behalf of the Grantor.

IN WITNESS WHEREOF, the said **ABC Company Ltd.**

(Full name of company)

caused these presents to be sealed and signed: (Signature) **XCorporate Officer #1 Signature Here**

(Capacity) **Corporate Officer #1 Position From List on 2<sup>nd</sup> Page Here**

Date: **Date Here**

Witness: (if required)

**N/A**

If you are the importer of record, payment to the broker will not relieve you of liability for U.S. Customs charges (duties, taxes, or other debts owed Customs) in the event the charges are not paid by the broker. Therefore, if you pay by check, Customs charges may be paid with a separate check payable to the "U.S. Customs Service" which shall be delivered to Customs by the broker. Importers who wish to utilize this procedure must contact our office in advance to arrange timely receipt of duty checks.

INDIVIDUAL OR PARTNERSHIP CERTIFICATION

CITY \_\_\_\_\_

COUNTY \_\_\_\_\_ SS:

STATE \_\_\_\_\_

**NOT APPLICABLE**

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, personally appeared before me \_\_\_\_\_ residing at \_\_\_\_\_, personally known or sufficiently identified to me, who certifies that \_\_\_\_\_ (is) (are) the individual(s) who executed the foregoing instrument and acknowledge it to be \_\_\_\_\_ free act and deed.

\_\_\_\_\_  
(Notary Public)

**VALID CORPORATE OFFICER POSITIONS ONLY**

- 1) President
- 2) Vice President
- 3) Secretary Treasurer
- 4) C.F.O. or C.O.O.
- 5) V.P. Of a Department
- 6) Director
- 7) Legal Counsel
- 8) Sole Corporate Officer\*

**\*If there is only one Corporate Officer listed on the Letter of Incorporation then simply state "Sole Corporate Officer" next to your position and then sign on both pages.**

**US Customs does NOT deem a Manager Position as a Valid Corporate Officer (EG. General Manager, Office Manager, etc.)**

**CORPORATE CERTIFICATION**

(To be made by an officer of other than the one who executes the power of attorney)

I, **Corporate Officer #2 (Name Printed)**, certify that I am the **Corporate Officer #2 Position From Above List Here** of **ABC Company Ltd.**, organized under the laws of the State/Province of **State/Province Here** that **Corporate Officer #1 (Name Printed from 1<sup>st</sup> page)**, who signed this power of attorney on behalf of the donor, is the **Corporate Officer #1 Position From 1<sup>st</sup> Page** 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 held on the **N/A** day of **N/A**, 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 and was executed in accordance with the laws of the State or Country of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation, at the City of **City Here** this day of **Date Here**, 20\_\_\_\_.

**X Corporate Officer #2 Signature Here**  
(Signature)

**Date Here**  
(date)