



XPO Global Forwarding, Inc.
and

XPO Customs Clearance Solutions, LLC

Power of Attorney for Preparation and Transmittal of Electronic Export Information

IRS/EIN NO. _____

Check Appropriate Box

Social Security No. _____

- Individual Limited Liability Company
- Partnership Sole Proprietorship
- Corporation

KNOW ALL MEN BY THESE PRESENTS: That _____ ("Grantor")
(Full Name of Individual, Partnership, Corporation, Sole Proprietorship or Limited Liability Company)

under the laws of the State of _____ residing or having a principal place of business at

Hereby constitutes and appoints XPO Global Forwarding, Inc. and/or XPO Customs Clearance Solutions, LLC, their affiliates and their respective officers, employees, and/or specifically authorized agents (each, "Grantee" or "XPO"), to act for and on its behalf as a true and lawful agent and attorney of Grantor for and in the name, place and stead of Grantor, from this date, in the United States (the "Territory") either in writing, electronically, or by other authorized means, to:

- Prepare and transmit electronic export information;
- Make, endorse, sign, declare, or swear to any withdrawal, declaration, certificate, bill of lading, shipper's export declaration, commercial invoice, insurance certificate, draft or any other document(s) required by law or regulation in connection with the exportation or transportation of any merchandise out or through the Territory, shipped or consigned by Grantor;
- Perform any act or condition which may be required by law or regulation in connection with such merchandise;
- Make endorsements on bills of lading conferring authority to transfer title; and to make, sign, declare, or swear to any statement supplemental statement, schedule, supplemental schedule, certificate of delivery, certificate of manufacture, certificate of manufacture and delivery, abstract of manufacturing records;
- 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 other means of conveyance owned or operated by Grantor;
- Give to said agent and attorney full power and authority to do anything whatever requisite and necessary to be done in the Territory as fully as 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.

Grantor, as exporter, hereby certifies that all statements and information contained in the documentation provided to Grantee relating to the exportation are true and correct. Furthermore, Grantor, as exporter, understands that civil and criminal penalties may be imposed for making false or fraudulent statements or for the violation of any United States laws or regulations on an export.

This power of attorney is to remain in full force and effect until revocation in writing is duly given and received by the Grantee; provided however, if the Grantor of this power of attorney is a partnership, then the period of this power of attorney shall not exceed two (2) years from the date of its execution at which time this power of attorney shall expire of its own accord and be without effect. If Grantor is a corporation, partnership, limited liability company, or similar entity, the signatory certifies that he/she has full authority to execute this on behalf of such Grantor.

Grantor understands and agrees that all transactions or services provided by XPO will be subject to and governed by the limitations of liability, time limits and other provisions of the XPO Standard Customer Terms and Conditions along with the terms of any applicable bills of lading, waybills, powers of attorney or other documents that are referenced therein (collectively, the "XPO Terms"), each of which are incorporated herein by reference. Grantor hereby acknowledges that it has received and reviewed the XPO Terms, which are available at www.xpo.com/business-terms or by emailing stc@xpo.com. For purposes of the XPO Terms, Grantor shall be the "Customer" and Grantee shall be the "Company."

Grantor:
IN WITNESS WHEREOF, _____
(Full Company Name)

caused these presents to be sealed and signed: (Signature) _____

(Capacity/Title) _____

Date : _____

Witness: (if required) _____



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**CORPORATE CERTIFICATION
(for corporations or limited liability companies)**

TO BE MADE BY AN OFFICER OTHER THAN THE ONE WHO EXECUTES THE POWER OF ATTORNEY

I, _____, certify that (1) I am the _____ of _____ organized under the laws of State, Province or County of _____,
(name of person signing certification below) (corporate title of person signing certification below)
(name of company granting Power of Attorney)

(2) that _____, who signed this Power of Attorney on behalf of the Grantor appointing _____
(name of person signing Power of Attorney)
XPO Customs Clearance Solutions, LLC and/or XPO Global Forwarding, Inc. to act as a true and lawful agent and attorney with full power and authority, is the _____ of such company; and (3) that said
(corporate title of person signing Power of Attorney)

Power of Attorney was duly signed, and attested for and on behalf of that company by authority of its governing body as the same appears in a resolution of the Board of Directors or other governing body passed at a regular meeting held on ____ 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 that company and was executed in accordance with the laws of the state of formation.

IN WITNESS WHEREOF, I have hereunto set my hand (and affixed the seal of that company);

(Signature)

(Date)

INDIVIDUAL OR PARTNERSHIP CERTIFICATION

CITY _____

COUNTY _____ SS:

STATE _____

On this ____ day of _____ 20____, personally appeared before me _____ residing
(name of person signing certification)
at _____, personally known or sufficiently identified to me, who
(address of person signing certification)
certifies that _____ is the individual(s) who executed the foregoing instrument and
(name of person signing power of attorney)
acknowledges it to be his/her free act and deed.

Notary Public

If Grantor is a limited partnership, Grantor shall also provide a copy of the Limited Partnership Agreement with the Power of Attorney in order to certify the names of the partners who are authorized to execute the Power of Attorney.