

**POWER OF ATTORNEY**

Know all men by these presents:

That I/we, \_\_\_\_\_  
of the county of \_\_\_\_\_ and state of \_\_\_\_\_ presently  
residing at \_\_\_\_\_ do by these  
presents hereby make, constitute and appoint \_\_\_\_\_ residing at  
\_\_\_\_\_ of the county of \_\_\_\_\_ and state of  
\_\_\_\_\_ true and lawful attorney in fact for me and in my name, place and stead, to

Granting and giving unto said attorney-in-fact full authority and power to do and perform any and all other acts necessary or incident to the performance and execution of the powers herein expressly granted, with power to do and perform all acts authorized hereby, as fully to all intents and purposes as the grantor might or could do if personally present, with full power of substitution.

In testimony whereof, I/we have hereunto set my/our hand this day of \_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_

Taiwan )  
City of Kaohsiung )  
American Institute in Taiwan ) ss:  
Kaohsiung Branch Office )

I certify that on this day of \_\_\_\_\_, before me personally appeared

known to me to be the person/s described in and who executed the within instrument, and acknowledged to me that he/she/they executed the same freely and voluntarily.

IN WITNESS WHEREOF I hereunto set my hand and affixed the official seal the day and year last above written.

/Seal/

Special Notary (PL 96-8)  
Consular Section  
American Institute in Taiwan  
Kaohsiung Branch Office