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 date of

_____

_____

In the presence of: _____

_____

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

I certify that on this date 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