

-Draft-

POWER OF ATTORNEY

Written at

Date

I, Mr., the President of University with office at, hereby authorize and appoint Ms.(Position) at, to be lawful attorney for and on my behalf to do and act the following :

Towith I hereby ratify and confirm that all acts and things done by the Grantee shall be regarded as having been done and be responsible by me in all respects. **IN WITNESS THEREOF**, the Grantor and the Grantee hereto have signed their names in the presence of witnesses.

Signed.....Grantor
(Mr.) President

Signed.....Grantee
(Ms.....)

Signed.....Witness
(Mr.....)

Signature.....Witness
(Ms.....)