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TO: _____

DATE: _____

Instructions for Completing Power of Attorney:

1. IRS Number: This is you IRS Employer's Identification Number (EIN). If you are an individual, or do not have an employer's ID number, please indicate your Social Security Number.
2. Check the appropriate box to indicate if you are: Individual, Partnership, Corporation, Sole Proprietorship or LLC
3. For Corporations & LLCs: Full legal name of company
For Partnerships: Full legal name of partnership and full name of all partners
For Individuals & Sole Proprietors: complete name
4. Indicate if you are a corporation, partnership, individual or LLC
5. Corporation: Name the state in which you are incorporated
6. Show your physical address
7. Full legal name as in 1 above
8. Corporation: Signature of corporate officer (President, Vice Pres., Treasurer, Corporate Secretary, etc.)
9. Capacity or title of signor
10. Today's date

Partnerships only: a partnership power of attorney is limited by law to a 2 year duration. Partnerships only: please add this sentence: "This power of attorney expires on: _____" inserting the date 2 years from today in the blank.

Cargo Insurance: We highly recommend that all shipments be insured against loss or damage. In addition, your merchandise also should be insured against general average and risks of war. However, cargo insurance will not be arranged by us unless you specifically advise us to do so in writing prior to initiation of the voyage. You may also provide us with a blanket authorization to arrange for cargo insurance on all of your shipments by sending us a letter to that effect.

Special note for Non-U.S. Corporations: For this power of attorney to be valid you must also complete the form "Corporate Certification for Foreign Corporations." Please ask for this form or print it from our web site (www.gallaghertransport.com).

DENVER OFFICE

PO BOX 39005
4730 OAKLAND ST. #210
DENVER, CO 80239
PH 303-365-1000
FAX 303-365-2000
infoden@gallaghertransport.com

PORTLAND OFFICE

2705 E 20th ST
VANCOUVER, WA 98661
PH 360-750-8830
FAX 360-750-8722

infopdx@gallaghertransport.com

KANSAS CITY OFFICE

PO BOX 20061 64195
7211 NW 83rd ST
KANSAS CITY, MO 64152
PH 816-505-3888
FAX 816-505-3889
infokc@gallaghertransport.com