POWER OF ATTORNEY

We, _____, passport # _____ country_____,

And_____, passport # _____ country_____,

Residing at: _____

Grant to: _____

Limited Power of Attorney to act in our behalf in all matters pertaining to the adoption of a child(ren) from Russia. This authority, as stated in Russian adoption law, includes but is not limited to:

A. Presenting the documents and solving the issues of adoption, including review of all documents confirming legal grounds for the adoption of the child (as well as the conclusion concerning the grounds of the adoption and its meeting the child's interests) and submitting them to the body of executive power of the Russian Federation for making a decision authorizing the adoption, along with submitting the documents to the courts.

B. Receiving on our behalf any document issued concerning the adoption such as
- any decree or ruling from a court or governing body
- any of the child's certificates of birth issued by an office of vital records
- the child's certificate of adoption issued by an office of vital statistics
- the child's passport issued by an office of visas and registration
- the child's immigrant visa issued by the consulate of our country of residence

_____ _____

Adoptive Father Adoptive Mother

State of _____)
) SS:
County of _____)

Sworn to and subscribed before me this _____ day of _____, 20 _____.

_____
Notary Public