POWER OF ATTORNEY

We, _____, passport # _____ country_____,

And_____, passport # _____ country_____,

Residing at: _____

Grant to: _____

In his/her capacity of representative of European Adoption Consultants, Inc.,

Limited Power of Attorney to perform on our behalf any and all actions pertaining to the adoption of a child(ren) from Russia, provided such actions are not in violation of the Russian Adoption Law, and in particular:

- To submit our documents in due form to the competent authority of a subject of the Russian Federation in order to have us registered as prospective adoptive parents

- To submit our documents to the court which will hear the adoption case.

The authority granted by this Power of Attorney does not include any actions that the Law requires we perform in person.

_____ _____

Adoptive Father Adoptive Mother

State of _____)
) SS:
County of _____)

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

_____

Notary Public