SAMPLE

POWER OF ATTORNEY
(MUST BE TYPED)

We, *FULL NAME*, passport # *PASSPORT NUMBER* country *USA*,

And *FULL NAME*, passport # *PASSPORT NUMBER* country *USA*,

Residing at: *FULL ADDRESS*

Grant to: ***LEAVE BLANK***

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.

SIGNATURES – USE FULL NAME(S)

_____ _____

Adoptive father – SIGNATURE Adoptive mother – SIGNATURE

State of _____)
) SS:
County of _____)

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

_____

Notary Public