LIMITED POWER OF ATTORNEY

We, _____, a citizen of the United States of America, born in _____ on _____, passport number _____, issued on _____, driver's license number _____, social security number _____ and _____, a citizen of the United States of America, born in _____ on _____, passport number _____, issued on _____, driver's license number _____, social security number _____ both currently residing at _____ hereby constitute and appoint _____ to act for us in our names, place and stead to do any and all acts necessary or appropriate to assist us to adopt a child from Ukraine, as full as to all intents and purposes as we might of could do if personally present in Ukraine.

The Power of Attorney specifically includes, but is not limited to the power to present in our interest in Ukraine concerning the adoption of a child in all state establishments including the Ministry of Education and Science and it's bodies, the Ministry of Internal Affairs and it's bodies, the Ministry of Foreign Affairs, child's houses and any other necessary official organizations: To take all actions in compliance with the Ukraine Law necessary to adopt the children and grant them rights to:

- Take all actions in compliance with the Ukraine Law necessary to adopt the children and grant them rights;
- Submit our application to the Court for consideration;
- Receive the judgments of the Court on the Fact of Adoption;
- Represent our rights in the Civil Registrars Office in order to complete all formalities connected with receiving the birth certificate of the adopted children;
- Submit documents to the Department issuing the necessary exit documents for the adopted children;
- Receive our children's passport;
- Sign in our names all necessary documents pertaining to the adoption of a child from Ukraine;
- Act on our behalf with the plaintiff and third parties relating to the adoption;

We authorize _____ to declare or not declare an appeal for the adoption on our behalf.

This Power of Attorney can be transferred to other persons and is valid for one year.

_____ _____ _____

Father's Signature Mother's Signature Date

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

_____

Notary Public