

POWER OF ATTORNEY

Be it known that I, _____, legal representative of _____, Domiciled at _____, fully empowered for this purpose do hereby name as Registered agent and grant to **GLENN D. GODFREY & COMPANY LLP** of #35 Barrack Road, Belize City, Belize CA full and sufficient Power of Attorney to apply to the national bureau and authorities of Belize to obtain whatever certificates necessary for the vessel , to which end they shall be empowered to take all necessary steps before said authorities for the object stated, and also, but not limited to enter appeals and objections, pay taxes, prove workings, withdraw transfers, and do all and whatever shall be necessary before judicial or administrative authorities, with power also to appoint a substitute hereunder and again to revoke such substitute power.

PLACE AND DATE: Issued in the City of _____ on the _____
(PLACE) (DATE)

SIGNATURE AND SEAL: _____

I, _____, Notary Public of _____
Certify that sufficient evidence has been produced to me that _____
Is the legal and authorized representative of _____
And is invested with sufficient powers to grant this Power of Attorney, and the signature herein, which has been set in my presence, is his and authentic.

PLACE AND DATE: _____
(Place) (Date)

SIGNATURE AND SEAL: _____