

INSTRUCTIONS FOR POWER OF ATTORNEY

What is a power of attorney?

A Power of Attorney is established when one person authorizes another person to act in their behalf on legal matters that pertain to a certain circumstance.

Why am I signing this form?

This Power of Attorney form is used when only one parent is traveling to China to pick up their child who is being adopted. By signing this form, you're transferring your legal authority to the traveling parent to act in your place. The traveling parent then may sign all legal documents and proceed with the adoption on your behalf.

You are mandated to re-adopt in California when only one parent travels

1. Complete and notarize one original
2. Make copies for yourself and Adoption Horizons
3. Have notarized copy certified and authenticated (allow 5 weeks for processing)
4. Attach a photocopy of the non-traveling spouse's passport
5. Include with your travel packet materials

POWER OF ATTORNEY

Be it known, that I _____, who resides in _____, California, do hereby grant a power of attorney to my husband/wife, _____.

He/She shall act on my behalf to execute and to complete the adoption of an infant in The People’s Republic of China. He/She shall have full rights and authority to act on my behalf to execute, to accept, and to perform all contracts and documents in my name.

Although I have not seen or observed the said infant, I am willing to accept the infant in his/her “as is” physical condition. Upon his/her arrival in the United States of America, I further agree to adopt or re-adopt the said infant in accordance to the laws of the State of California.

My attorney-at-fact agrees to accept this appointment and agrees to act and perform in said capacity consistent with my best interests as his/her discretion deems advisable.

Name of Grantor

Date of Execution

I, _____, hereby agree to accept the appointment as attorney-in-fact to the foregoing power of attorney.

Name of Attorney-At-Fact

Date of Execution

County of Humboldt }
 } s.s.
State of California }

Subscribed and sworn to before me, Cynthia M. Savage, Notary Public, this _____ day of _____, Year 20____, in the city of Eureka, State of California.

Cynthia M. Savage, Notary Public
My commission expires: 11-16-07