

Instructions for completing power of attorney:

- A) List name and title (Owner, President, CEO etc) of the individual that will be signing this document on **line # 1**. *Example: Patrick R. Malloy, President*
- B) List the full company name and address including city and state on **line # 2**.
Example: Permits Plus Inc. 5433 Lee Highway, Troutville VA 24175
- C) The principal of the company listed on line # 1 must sign as grantor on **line # 3** in the presence of a notary.
- D) Notary must complete the document, affixing their seal and signing **line # 4**.

****Fax the completed document to Permits Plus Inc @ 1-540-966-2175 and mail the original to: Permits Plus Inc.
PO Box 557
Troutville, VA 24175**

*****Faxing your Power of Attorney to us will speed the application process significantly. We still need the original to be mailed to us to have on file should we be asked by a state or federal agency to produce an original. Thank you!***

PERMITS PLUS INC

GENERAL POWER OF ATTORNEY

TO ALL PERSONS, be it known that I, _____ (1)
Of _____ (2)

the undersigned Grantor, do hereby make and grant a general power of attorney to

Patrick R. Malloy, Cassie Lucado, Kim Austin and Tina Pollard
of **Permits Plus Inc., 5433 Lee Highway, PO Box 557, Troutville, VA 24175**

And do thereupon constitute and appoint said individual as my attorney-in-fact.

My attorney-in-fact shall act in my name, place and stead in any way which I myself could do, if I were personally present, with respect to the following matters, to the extent that I am permitted by law to act through an agent:

Business operating transactions**

Records, reports and statements**

** Only with respect to filing federal, state, and local fuel & highway use taxes, securing various fuel & highway use permits, filing for federal or state regulatory permits in regards to interstate and/or intrastate transportation of goods, and for securing titles, tags and registrations and any other operating permits as required by the International Registration Program, the International Fuel Tax Agreement, and any other federal, state or local agency in regards to surface transportation.

My attorney-in-fact hereby accepts this appointment subject to its terms and agrees to act and perform in said fiduciary capacity consistent with my best interests as he/she in his/her best discretion deems advisable, and I affirm and ratify all acts so undertaken.

TO INDUCE ANY THIRD PARTY TO ACT HEREUNDER, I HEREBY AGREE THAT ANY THIRD PARTY RECEIVING A DULY EXECUTED COPY OR FACSIMILE OF THIS INSTRUMENT MAY ACT HEREUNDER, AND THAT REVOCATION OR TERMINATION HEREOF SHALL BE INEFFECTIVE AS TO SUCH THIRD PARTY UNLESS AND UNTIL ACTUAL NOTICE OR KNOWLEDGE OF SUCH REVOCATION OR TERMINATION SHALL HAVE BEEN RECEIVED BY SUCH THIRD PARTY, AND I FOR MYSELF AND FOR MY HEIRS, EXECUTORS, LEGAL REPRESENTATIVES AND ASSIGNS, HEREBY AGREE TO INDEMNIFY AND HOLD HARMLESS ANY SUCH THIRD PARTY FROM AND AGAINST ANY AND ALL CLAIMS THAT MAY ARISE AGAINST SUCH THIRD PARTY BY REASON OF SUCH THIRD PARTY HAVING RELIED ON THE PROVISIONS OF THIS INSTRUMENT.

Signed under seal this ____ day of _____ 20____

Grantor _____ (3)

State of _____ County of _____

On _____ before me, _____ appeared, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal. Signature (Notary) _____ (4)

(Seal)