

LETTER OF AUTHORIZATION

Type the following letter on your company letterhead:

DATE

To whom it may concern:

We the undersigned, hereby authorize ... to act on our behalf in all manners relating to tax matters, including signing of all documents relating to these matters. Any and all acts carried out by ... on our behalf shall have the same effect as acts of our own.

This authorization is valid until further written notice from (YOUR COMPANY NAME).

Sincerely,

(Company counsel or company officer signature)

(Name and Title)

SAMPLE