

# EXIM CORPORATION



Monday, January 2, 2012

**George Chen**

16901 Dallas Pkwy, Suite 230  
Dallas, Texas 75001 USA

**Document No. AA12**

## LETTER OF APPOINTMENT

Sir,

Congratulations. The Board of Directors of EXIM Corporation, EXIM EDC and on behalf of its subsidiaries Mr. George Chen is hereby appointed as President for a period to expire on December 31, 2011, unless otherwise notified. Please note our website for further confirmation at [www.exim.cc/board.htm](http://www.exim.cc/board.htm), click under his name.

Duties are not limited to:

1. Organizing and obtain necessary paperwork needed for qualified Chinese Companies to occupy by lease space available by EXIM in the State of Texas, USA;
2. To represent College of American English and College of American Aviation and make decision pending approval from the Board of Directors;
3. To initiate contacts with Chinese Companies who would like to joint venture with EXIM, and to directly promote and expand their products to the USA, Canada and Latin America;
4. To engage in economic development, educational, cultural and humanitarian acts in the China;
5. To initiate contacts with those qualified Chinese Companies that would like to have an international hub in the State of Texas to promote their products and be their secondary source of new customers;
6. Organizes Economic & Trade Conference in China;
7. Initiate friendly government relationship between EXIM and Chinese Governments or any American city that EXIM promotes;
8. To make arrangements for EXIM and its delegation to visit the People's Republic of China and present those arrangements for approval to the Board of Directors;
9. To set-up representative branch office(s) in China and sign any necessary documentation at the expense and personal responsibility of this individual;
10. To initiate the sell process of any Assets owned or in control of EXIM;
11. This individual has the power to appoint at his sole expense any assistant to help him carry out his duties as per this appointment by EXIM Corporation, Board of Directors, as long as those individuals have signed a Non-Disclosure, Non-Complete, Non-Circumvention, and Non-Dissemination Agreement (NCND) and then that NCND must be approved and acknowledged by the Board of Directors;
12. Open necessary bank account in the name of EXIM or its subsidiaries;
13. This individual may not collect any fees from any third party on behalf of EXIM Corporation. EXIM do not collect any fees up front. Any fees collected has no association with EXIM Corporation or its subsidiaries or affiliates and will EXIM not accept any responsibilities; and
14. Sign company acquisition and/or joint venture agreements. These agreements must be counter signed by the Chairman of the Board of Directors and approved by the Board of Directors.

**Disclaimer:** All agreements signed with any third party that could cause legal actions against EXIM or its subsidiaries must have final Board of Directors approval and counter sign by the Chairman. Otherwise the agreement(s) have no validity and/or recourse to EXIM or its subsidiaries.

Under the unanimous approval and authority by the Board of Directors of EXIM Corporation, this appointment it is acknowledge by the Chairman of the Board.

Sincerely,

Alexander Hamilton  
Chairman



*The Corporate  
Offices of  
Alexander Hamilton,  
Chairman  
EXIM Corporation  
subsidiary of WTG  
c/o The Law Offices of  
Albert Greco, Jr.  
16901 Dallas Pkwy. 230  
Dallas, Texas 75001  
Tel. 214-717-5051  
Fax. 215-243-8162  
Email: Chairman@EXIM.cc  
www.EXIM.cc*

# EXIM CORPORATION



## POWER OF ATTORNEY

Document No. AB12

**KNOW ALL MEN BY THESE PRESENTS**, which are intended to constitute a POWER OF ATTORNEY, that EXIM Economic Development Corporation, a corporation duly organized and existing under the laws of the State of Texas, hereinafter referred to as "Grantee", does hereby appoint Mr. **George Chen**, a natural person, citizen of the USA with a US passport No. 4220-25529, hereinafter referred to as "Grantor", with unanimous consent Grantor is duly authorized to initiate the following:

### ATTORNEY-IN-FACT to act:

**FIRST:** In its name, place and stead in any way which it could do with respect to the following matters to the extent that it is permitted by law to act through an attorney-in-fact to:

1. to perform all legal acts including the right to appoint substitutes in the placing or helpers at Grantor own expense;
2. organizing qualified Chinese Companies to occupy by leasing space our facilities in the State of Texas, USA;
3. to open bank accounts in the name of our company;
4. to be one of 2 or 3 signature on the bank account;
5. initiate commercial or financial relationship between EXIM and Chinese company(s) for approval of the Board of Directors;
6. to engage in trading transaction in the name of our company;
7. initiate friendly government relationship between EXIM and Chinese Government(s) and agencies; and
8. represent all of EXIM subsidiaries companies listed on [www.exim.cc](http://www.exim.cc)

**SECOND:** The Grantor shall question the sufficiency of any document(s) executed by said attorney-in-fact pursuant to this power notwithstanding that the document(s) fails to recite the consideration therefore or recites merely a nominal consideration. Any person(s) or organization(s) dealing with the subject matter of such document(s) may do so as if full consideration therefore had been expressed therein. Any agreement(s) must be approved by the Board of Directors.

**THIRD:** A facsimile copy of this instrument shall be considered as an original document and shall be binding and enforceable.

**FOURTH:** This Power of Attorney will expire one year from the date herein unless otherwise notified.

**IN WITNESS THEREOF**, EXIM Economic Development Corporation has hereunto signed this Power of Attorney on this 1<sup>st</sup> day of **January 2012**.

Alexander Hamilton  
Chairman & CEO  
EXIM Economic Development Corporation



The Corporate  
Offices of  
Alexander Hamilton,  
Chairman  
EXIM Corporation  
subsidiary of WTG  
c/o The Law Offices of  
Albert Greco, Jr.  
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Dallas, Texas 75001  
Tel. 214-717-5051  
Fax. 215-243-8162  
Email: [Chairman@EXIM.cc](mailto:Chairman@EXIM.cc)  
[www.EXIM.cc](http://www.EXIM.cc)