



## Limited Power of Attorney

This Limited Power of Attorney (the "Agreement") is made and effective \_\_\_\_\_  
\_\_\_\_\_(Date).

BETWEEN: ACME, LLC (the "Attorney"), a company organized and existing under the laws of the State of Tennessee, with its head office located at: 629 Broadway, Knoxville, TN 37917

AND: (the "Carrier"), a company organized and existing under the laws of the State of \_\_\_\_\_ with its head office located at: \_\_\_\_\_  
\_\_\_\_\_(Enter your Complete Address)

### RECITALS

KNOWALL MEN BY THESE PRESENTS, that this Power of Attorney is given by the Carrier to ACME, LLC and that the Carrier hereby appoints ACME, LLC, to be its attorney and to do in its name and on its behalf anything that the Carrier can lawfully do by an attorney, including but not limited to: Professional Dispatch Services

#### 1. General Grant of Power

To exercise to perform any act, power, duty, right or obligation whatsoever that Carrier now has or may hereafter acquire. Carrier agrees to ACME, LLC full power and authority to do everything necessary in exercising any of the powers granted here as fully as Carrier might or could do if personally present, with full power of substitution or revocation, ratifying and confirming all that ACME, LLC shall lawfully do or cause to be done by virtue of this power of attorney and powers granted here.

#### 2. Contract Powers

To make, do, and transact every kind of business of whatever nature, and also for Carrier and in its name, and as its act and deed, to sign, seal, execute, deliver and acknowledge such transportation contracts, agreements, bills of lading, bills, releases and such other documents and instruments in writing of whatever kind and nature as may be necessary or proper in the premises, as fully as the Carrier might do if done in its own capacity.

#### 3. Settlement Powers

To adjust, submit to shippers' and brokers' matters, which are now subsisting or may hereafter arise between Carrier or ACME, LLC and any other person or persons, or in which any property, right, title, interest or claimed by Carrier may be concerned.

#### 4. Business Interests

To continue to conduct or participate in any business in which Carrier may be engaged or to carry out, modify or amend any agreement to which Carrier may be a party, modify or terminate such interest to or with such person or persons as ACME, LLC may deem proper and on such terms and with such security as ACME, LLC may deem appropriate; execute partnership agreements, ACME, LLC; carry out the provisions of any agreement.

**5. Photographic Copies**

Photographic or other facsimile reproductions of this executed power may be made and delivered by ACME, LLC and may be relied upon by any person to the same extent as though the copy were an original. Anyone who acts in reliance upon any representation or certificate of ACME, LLC, or upon a reproduction of this power, shall not be liable for permitting ACME, LLC to perform any act pursuant to this power.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date below.

\_\_\_\_\_  
Company

ACME, LLC

\_\_\_\_\_  
(Company Authorized Signature)

\_\_\_\_\_  
(ACME,LLC Authorized Signature)

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Date)