

OWNER'S NAME  
OWNER'S ADDRESS  
OWNERS'S TELEPHONE & FAX

TO WHOM IT MAY CONCERN

The ship (VESSEL NAME) call sign \_\_\_\_\_, IMO number \_\_\_\_\_.

This is to certify, that we, the undersigned owners of the above mentioned vessel, have appointed: -

XXXXXXXX  
XXXXXXXX  
XXXXXXXX

As legal operating managers of the (VESSEL NAME) on a formal agreement basis, including the right of establishing financial responsibility to meet its liability under any National or Federal act, which may result from the operation of the vessel.

Yours faithfully,  
OWNERS NAME

\_\_\_\_\_  
Owners signature