

INCUMBENCY CERTIFICATE OF SECRETARY

I, _____, the Secretary of _____

EIN# _____ certify that from my examination of the minute book and other pertinent records of said corporation now in my possession, and of my knowledge, the following persons are officers of said corporation and that the following are their true signatures:

PRESIDENT: _____
(Print or Type) (Original Signature) (% Ownership)

S.S.# _____

VICE
PRESIDENT: _____
(Print or Type) (Original Signature) (% Ownership)

S.S.# _____

SECRETARY: _____
(Print or Type) (Original Signature) (% Ownership)

S.S.# _____

TREASURER _____
(Print or Type) (Original Signature) (% Ownership)

S.S.# _____

IN WITNESS WHEREOF, I have hereto set my hand and affixed the seal of _____
_____ of New York, on this _____ day of _____

20____.

, Secretary

(CORPORATE SEAL)