

# CERTIFICATE OF INCUMBENCY

The undersigned, being the duly appointed secretary of \_\_\_\_\_ (the “Corporation”), a corporation duly organized and existing under the laws of \_\_\_\_\_, HEREBY CERTIFIES that the following is a true and correct listing of the Directors and Officers of the Corporation in full force and effect as of the date hereof:

**DIRECTORS:**

_____	_____
_____	_____
_____	_____
_____	_____

**OFFICERS (indicate titles):**

_____	_____
NAME	TITLE
_____	_____
NAME	TITLE
_____	_____
NAME	TITLE
_____	_____
NAME	TITLE

IN WITNESS WHEREOF, the undersigned has executed this certificate and duly affixed the Seal of the Corporation this day \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
SIGNATURE OF SECRETARY

