

CERTIFICATE OF INCUMBENCY

I, _____ (name), _____ (title) of _____ (Company), hereby acknowledge and certify the following:

1. The following person(s) have been designated and appointed to the offices below:

Name:		Title:	
Name:		Title:	
Name:		Title:	
Name:		Title:	

2. These persons continue to hold said offices
3. The signatures below are authentic signatures
4. The persons hereby are authorized to transfer, convert, sell and assign any securities in the name of this corporation and are authorized and empowered to sign assignments for any securities standing in the name of this corporation by affixing thereto the name of the corporation and the individual signature of such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of this corporation on the ___ day of 20__.

Secretary

(Seal)