

CERTIFICATE OF CORPORATE SECRETARY

I certify that I am the corporate secretary of _____ located at _____ and that the following persons hold positions in this company and/or own a percentage in this corporation in the amount and form designated.

1.NAME(S) OF DIRECTORS(S):

2.NAMES OF OFFICERS:

PRESIDENT: _____

VICE PRESIDENT: _____

SECRETARY: _____

TREASURER: _____

3.SHAREHOLDERS(S):

% PERCENT OF INTEREST:

4.NAMES(S) OF PERSON(S) AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY:

DATE: _____ **BY:** _____

SIGNATURE OF CORPORATE SECRETARY