

CERTIFICATE OF INCUMBENCY

I, •, being the Secretary of • (the "Corporation") DO HEREBY CERTIFY:

1. THAT the signing officer(s) of the Corporation for purposes of this transaction are:

NAME	POSITION HELD	SPECIMEN SIGNATURE
	President	
	Secretary	
	Treasurer	

2. THAT the following are the Directors of the Corporation:

DATED at _____, effective the ___ day of _____, _____.

•, Secretary