

INCUMBENCY CERTIFICATION

I, _____, _____ of _____.
(name) (secretary/clerk)

DO HEREBY certify that as of _____, _____.
(date of contract signing) (name of director)

holds the office of _____ and has held that position since

(date of election)

IN WITNESS WHEREOF, the undersigned has affixed _____ signature
(his/her)

and the corporate seal of the Company on this _____ day of _____, 2016.
(1st, etc.) (month)

[SEAL or "L.S." notation]

Signature
(secretary/clerk)