

NEW YORK STATE EDUCATION DEPARTMENT
BUREAU OF PROPRIETARY SCHOOL SUPERVISION
99 Washington Avenue, Room 1613 OCP
Albany, NY 12234

Secretary's Certificate

I hereby certify that I am the duly elected and qualified Secretary of:

_____.

I hereby certify that the total number of authorized shares of the stock of _____

_____ consists of _____ shares of Common stock.

I also certify that the total number of issued shares of the stock of _____

_____ consists of _____.

I further certify that the shareholding are as follows

<u>Name of Shareholder</u>	<u>Number of Shares</u>
_____	_____
_____	_____
_____	_____

I hereby further certify that each of the persons whose names are set forth below has been duly elected to and has qualified for the office of said corporation set opposite his name, that on the date hereof he holds the office set opposite his name.

Office

Name

President

Vice President

Secretary

Treasurer

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation this _____ day of _____ 20 _____.

Secretary