

NEW YORK STATE EDUCATION DEPARTMENT  
BUREAU OF PROPRIETARY SCHOOL SUPERVISION  
89 Washington Avenue, EBA 560  
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.

<u>Office</u>	<u>Name</u>
<b>President</b>	_____
<b>Vice President</b>	_____
<b>Secretary</b>	_____
<b>Treasurer</b>	_____

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

\_\_\_\_\_  
Secretary