

# Secretary's Certificate

I hereby certify that I am the duly elected and qualified

Secretary of \_\_\_\_\_.

I hereby certify that the total number of issued and outstanding shares of the stock of

\_\_\_\_\_ consists of \_\_\_\_\_ shares of Common stock and \_\_\_\_\_.

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**