



CERTIFICATE OF CORPORATE SECRETARY

I certify that I am the secretary of _____
And that the following persons hold positions in this corporations and/or own shares in the Corporation in the amount and form designated.

Directors

List the names of all directors below

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Officers

List the names of all officers by title below:

President _____

Vice President _____

Secretary _____

Treasurer _____

Shareholders

List the names of shareholders:

Number of shares

Dollar value

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Secretary signature

Printed Name

Date