

## CERTIFICATE OF SECRETARY

I certify that I am the secretary of \_\_\_\_\_  
and that the following persons hold positions in this corporation and/or shares in this  
corporation in the amount and form designated.

1. Identify number of approved Directors in your by-laws:

(Name) \_\_\_\_\_  
(Name) \_\_\_\_\_  
(Name) \_\_\_\_\_  
(Name) \_\_\_\_\_  
(Name) \_\_\_\_\_  
(Name) \_\_\_\_\_  
(Name) \_\_\_\_\_  
(Name) \_\_\_\_\_

2. Officers:

President	(Name) _____
Vice President	(Name) _____
Treasurer	(Name) _____
Secretary	(Name) _____
_____	(Name) _____

3. Shareholders:

Total/Type of shares allowed: \_\_\_\_\_ common/preferred (circle one)

(Name) _____	(# shares) _____
(Name) _____	(# shares) _____
(Name) _____	(# shares) _____
(Name) _____	(# shares) _____
(Name) _____	(# shares) _____

Date: \_\_\_\_\_

\_\_\_\_\_  
, Secretary