## **CERTIFICATION OF INCUMBENCY**

| The undersigned, as       | of  | , a(n)   |
|---------------------------|---|--|
| The undersigned, as       | (Title)   | (Corporation)  cereby certify that the following persons |
|                           | Corporation (the "Corporation"), does h         | nereby certify that the following persons                |
| (State)                   |   |  |
|                           | ed below and that on the date of this certifi   |  |
|                           | e Corporation and the listed signatures set for | orth after their names are specimens of                  |
| their genuine signatures. |   |  |
| TITLE                     | <u>NAME</u>                                     | SIGNATURE  |
|                           |   |  |
|                           |   |  |
|                           |   | _  |
|                           |   | _  |
|                           |   | _  |
|                           |   |  |
| IN WITNESS WHEREOF        | , I have set my hand and affixed the corpora    | ate seal of said Corporation this                        |
| day of                    | , 20  |  |
|                           |   |  |
|                           |   | (SEAL)   |
|                           |   |  |
|                           | Title·  |  |