

CERTIFICATE OF INCUMBENCY

I, _____, Secretary of _____
 (hereinafter called the "Corporation") do hereby certify that:

1. The following have been duly elected or appointed and qualified as directors of the Corporation and are the directors of the Corporation:

Name	Signature	Occupation
1.	_____	_____
2.	_____	_____
3.	_____	_____

2. The following persons are the officers of the Corporation and hold the respective offices in the Corporation set out opposite their names:

Name	Office Held	Signature
1.		_____
2.		_____
3.		_____
4.		_____

3. The following persons are the shareholders of the Corporation and hold the respective offices in the Corporation set out opposite their names:

Shareholder Name	Number of Shares Held	Class of Shares held	Date of Birth	Address	Occupation	Signature
1.	_____	_____				_____
2.	_____	_____				_____
3.	_____	_____				_____
4.	_____	_____				_____

DATED this _____ day of _____, 20____.

 Name: _____ (c/s)
 Title:

SOLICITOR'S CERTIFICATE

The undersigned solicitor certifies that:

1. I am the solicitor for the Corporation.
2. I have reviewed the minute books and other corporate records of the Corporation and the information set out in the above certificate of incumbency is true and correct as of the date hereof
3. The signatures of the directors and officers of the Corporation set out above are the genuine signatures of such directors and officers, respectively and the information contained herein is accurate.

DATED this _____ day of _____, 20_____.

Name: