

**CERTIFICATE OF INCUMBENCY**

The undersigned \_\_\_\_\_, the duly appointed Secretary-Treasurer of  
\_\_\_\_\_ (hereinafter referred to as the “Corporation”), hereby certifies that:

1. The following persons are all of the duly elected directors of the Corporation:
  
  
  
  
  
  
  
  
  
  
2. The following persons are all of the officers of the Corporation and hold the office in the Corporation set out opposite their respective names:
  
  
  
  
  
  
  
  
  
  
3. The following persons are all of the shareholders of the Corporation:
  
  
  
  
  
  
  
  
  
  
4. There are no other directors, officers, shareholders or others with a material interest in the Corporation or its business and assets except as has been expressly disclosed above.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation  
this \_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_, Secretary-Treasurer