

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