

CERTIFICATE OF SECRETARY
NOTE: This applies to Corporations only

I certify that I am the secretary of _____, a _____ (state) corporation, and that the following persons hold positions in this corporation and/or own shares in this corporation in the amount and form designated.

1. DIRECTORS

2. OFFICERS

President _____
Vice President _____
Secretary _____
Treasurer _____

3. SHAREHOLDERS

<u>Name</u>	<u>Number of Shares</u>	<u>% of Shares Outstanding</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

By: _____
Secretary

Date