

CERTIFICATE OF INCUMBENCY

The undersigned, as [Title] of [Corporation Name], a(n) [State] Corporation (the 'Corporation'), does hereby certify that the following persons held the positions indicated below and that on the data of this certificate they were authorized to execute documents on behalf of the Corporation and the listed signatures set forth after their names are specimen of their genuine signatures.

<u>TITLE</u>	<u>NAME</u>	<u>SIGNATURE</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

IN WITNESS WHEREOF, I have executed this Certificate of Incumbency as of [Date].

_____ (SEAL)

Title: _____

CERTIFICATE OF INCUMBENCY
[Date]