

Certificate of Secretary

Note: This applies to Corporations only.

I certify that I am the secretary of _____ and that the following persons hold own shares in this corporation in the amount and form designated.

1. Directors

(Name) _____

(Name) _____

(Name) _____

(Name) _____

2. Officers

President (Name) _____

Vice President (Name) _____

Secretary (Name) _____

Treasurer (Name) _____

3. Shareholders

Name	# of Shares	% of Shares	From of Ownership
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Date: _____

By: SECRETARY _____