

LLC/LLP/LP CERTIFICATE OF INCUMBENCY

The undersigned Secretary/Member/General Partner of _____
("Company") hereby certifies:

- That the undersigned is the duly elected, qualified and acting incumbent of the office of Secretary/Member/General Partner;
- That the undersigned is qualified to make this certification and is authorized to give this certificate;
- That the person named below (an "Officer"), whose respective office appears opposite such Officer's name and whose respective true and correct specimen signature appears opposite such Officer's name, is the duly elected, qualified and acting incumbent of such Officer's office;

Name	Office	Signature
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The undersigned Secretary/Member/General Partner further certifies that the appointed Officer, by virtue of the authority delegated to such Officer by the board of directors of the Company, is authorized to act on behalf of the Company by executing agreements, making certifications, making representations, giving notices, executing transactions and giving instructions.

Executed this ____ day of _____, 201__

Secretary/Member/General Partner

Sworn and subscribed before me this
day _____ of _____, 201__

Notary Public

[Seal]

This appointment expires one year from the date above. Form must be accompanied by supporting documents.