

CERTIFICATE OF INCUMBENCY / OFFICER CERTIFICATE

THE UNDERSIGNED HEREBY CERTIFIES AND CONFIRMS THAT:

_____ CORPORATION NAME

SIGNING OFFICERS

The following are officers with signing authority to bind the corporation as per the Borrowing Resolution or Borrowing By-Law:

NAME	POSITION IN CORPORATION	PERSONAL ADDRESS

DIRECTORS

The following are the Directors of the corporation:

NAME	OCCUPATION <i>(include title and industry)</i>	PERSONAL ADDRESS

BENEFICIAL OWNERSHIP

The following are the Shareholders of the corporation who directly or **indirectly** own or control 25% or more of the corporation: (if a Shareholder is a corporation, please provide details (as below) of the individuals associated with the corporate Shareholder)

NAME	OCCUPATION <i>(include title and industry)</i>	% of Shares	PERSONAL ADDRESS

Dated at _____, this _____ day of _____, 20_____.

Name: _____
Title: _____

Name: _____
Title: _____

I/We have the authority to bind the corporation.
In the event that there have been changes to the Director(s); Officer(s) and/or Beneficial Owner(s) please provide the necessary documentation (e.g. Shareholder Registry, Registered Change/Amendment Form and/or Identification etc.). If you are unsure of what is required, please contact our office.