

- 4) That the foregoing resolution has not been altered, modified, nor revoked; and that the same is now in full force and in effect; and
- 5) That I am executing this Certificate for whatever legitimate purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the seal of the Bank this ____ day of _____ at _____.

(Name of corporate secretary/assistant corporate secretary)
Corporate Secretary/Assistant Corporate Secretary

Subscribed and sworn to before me this ____ day of _____ at _____, affiant exhibiting to me his Community Tax Certificate No. _____ issued on _____ in _____ and his Passport/Driver License No. _____, which will expire on _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of _____

NOTARY PUBLIC