

REPUBLIC OF LIBERIA

Business Corporation Act 1977
The Associations Law, Title 5, as Amended, of the Liberian Code of Laws Revised

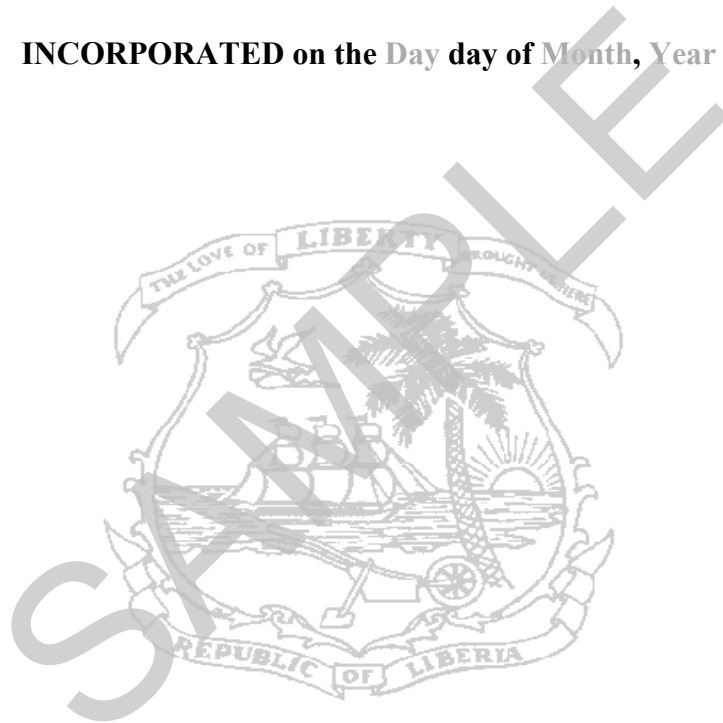
CERTIFICATE OF ELECTION AND INCUMBENCY OF

*****NAME OF CORPORATION*****

(A Nonresident Domestic Corporation)

Registration Number C-Number

INCORPORATED on the Day day of Month, Year



The LISCR Trust Company
80 Broad Street
Monrovia
Liberia

REPUBLIC OF LIBERIA

BUSINESS CORPORATION ACT 1977
THE ASSOCIATIONS LAW, TITLE 5, AS AMENDED, OF THE LIBERIAN CODE OF LAWS REVISED

**CERTIFICATE OF ELECTION AND INCUMBENCY
OF**

*****NAME OF CORPORATION*****

(A Nonresident Domestic Corporation)

Registration Number C-Number



Signature

By order of the Registrar

CERTIFICATE OF ELECTION & INCUMBENCY
OF
*****NAME OF CORPORATION*****

I, the undersigned, being the duly appointed, qualified and acting [Officer Title or Authorized Signatory] of ***NAME OF CORPORATION*** (the “Corporation”), a corporation organized under the Laws of the Republic of Liberia on the Day day of Month, Year, with registration number C-Number, hereby **CERTIFY THAT:**

The following are the duly elected, qualified and acting Directors of the Corporation at the date of this Certificate:

<u>Name:</u>	<u>Address:</u>
[Full Name of Director]	[Address of Director]
[Full Name of Director]	[Address of Director]
[Full Name of Director]	[Address of Director]

The following are the duly appointed, qualified and acting Officers of the Corporation at the date of this Certificate and are empowered to sign on behalf of and to bind the Corporation:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>	<u>Signing Powers</u>
President:	[Full Name of Officer]	[Address of Officer]	[Singly/Jointly/With]
Treasurer:	[Full Name of Officer]	[Address of Officer]	[Singly/Jointly/With]
Secretary:	[Full Name of Officer]	[Address of Officer]	[Singly/Jointly/With]

IN WITNESS WHEREOF, the undersigned has executed this Certificate under penalty of perjury on this Day day of Month, Year and duly acknowledges that the facts stated therein are true and that the execution of the forgoing instrument is the act and deed of the corporation.

Signature:

Name: [Full Name]
Title: [Officer Title or Authorized Signatory]