



[List Company Name Here] Incumbency Certificate

I, _____ (name of Secretary)
 _____ (title of Secretary)
 of _____ (company Name),
 a _____ (State of Incorporation),
 _____ (entity: e.g., Corporation, etc),
 hereby certify that:

The below named persons have been elected and have duly qualified as, and on this day are, officers of
 _____,
 and the signatures set opposite their names are their genuine signatures:

Name	Title	Email Address	Signature Specimen

IN WITNESS WHEREOF, I have signed this certificate this _____ day of _____, 20____

 (Secretary name/Signature)