

WHEREAS, At said meeting the following named persons were elected Directors, to-wit:

NOW, THEREFORE, The said _____ as President, and the said _____

FIRST: Said Corporation is formed for the purpose of...

THIRD. Dollars of said capital stock have been

FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows:

IN TESTIMONY WHEREOF, The said _____ President of said Corporation and

...President.

Directors.

Directors.

on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

In Testimony Whereof, I have hereunto set my hand and seal of office.

Deputy Clerk and Ex-Officio Recorder.