

CORPORATE CERTIFICATION
(Must be completed by a corporate officer)

I, _____, certify that I am the _____
(Name) (President, Treasurer, Vice President, Corporate Secretary,
CEO, CFO, CIO or COO)

of _____
(Name as registered with EIN/SS #)

organized under the laws of the State or Country and Province of _____;

that _____, who signed this *Power of Attorney* on behalf
(Name of signatory of Power of Attorney)

of Grantor, is the _____ of said corporation; and that said
(Title of signatory of Power of Attorney)

Power of Attorney was duly signed, and attested for and in behalf of said corporation by authority of its governing body as the same appears in a resolution of the Board of Directors. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation.

Signature

Date

Notice: U.S. Corporations: *In lieu of other sufficient written evidence of authority, this Corporate Certification is required if anyone other than the officers of the corporation identified executes the power of attorney, i.e., a "duly authorized representative" such as an employee.*
Foreign (Non-Resident) Grantors: *This Corporate Certification is required for all foreign (non-resident) grantors, except individuals. This Corporate Certification may be modified to conform to the laws of the city, state, province, and/or country in which the non-resident is authorized to conduct business.*