

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*****

(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**

(A Nonresident Domestic Corporation)

Registration Number C-Number



REPUBLIC OF LIBERIA
**MINISTRY OF FOREIGN
AFFAIRS**

FILED

on

this DAY day of Month, Year

Signature

By order of the Registrar

**CERTIFICATE OF ELECTION AND INCUMBENCY
OF
SAMPLE 4SHIPPING CORPORATION**

We, the undersigned, Name being the Officer Titles of: ***NAME*** (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:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
President:	[Full Name of Officer]	[Address of Officer]
Treasurer:	[Full Name of Officer]	[Address of Officer]
Secretary:	[Full Name of Officer]	[Address of Officer]

IN WITNESS WHEREOF, the undersigned have executed this Certificate under penalty of perjury on this DAY day of Month, Year and duly acknowledge 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: [Title]

Signature:

Name: [Full Name]
Title: [Title]

ACKNOWLEDGMENT:

On this [Day] day of [Month], [Year], before me personally came [Name] and [Name] known to me to be the individuals described in and who executed the foregoing instrument and they jointly and severally duly acknowledged to me that the execution thereof was their act and deed and the act and deed of the Corporation.

NOTARIAL SIGNATURE AND SEAL

SAMPLE