

THE LISCR TRUST COMPANY

80 Broad Street
Monrovia
Liberia

CERTIFICATE OF ELECTION AND INCUMBENCY

We, The LISCR Trust Company, as the duly appointed registered agent of:

****NAME OF CORPORATION****

(the "Corporation"), a corporation duly incorporated under the laws of the Republic of Liberia on the Day day of Month, Year with registration number C - Number hereby confirm that based on the facts stated in the declaration signed by the officers of the Corporation, submitted to the LISCR Trust Company and recorded on the Day day of Month, Year:

The following is the duly elected, qualified and acting Directors of the Corporation as of the Day day of Month, Year:

Name:	Address:
[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 as of the Day day of Month, Year and are empowered to sign on behalf of and to bind the Corporation as indicated:

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

The LISCR Trust Company is the duly appointed registered agent of the Corporation under Chapter 3 of the Business Corporation Act of 1977 and the registered office of the Corporation is the office of the registered agent at 80 Broad Street, Monrovia, Liberia.

WITNESS my hand and the official seal of The LISCR Trust Company this Day day of Month, Year

Signature
Name
Finance Manager

**Seal of the LISCR Trust Company*