

Incumbency Certificate (General)

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**[NAME** **OF** **COMPANY]**

**CERTIFICATE** **OF** **[ASSISTANT]SECRETARY**

[ ], 20[ ]

I, [NAME OF OFFICER], hereby certify that I am the duly elected, qualified and acting [Assistant] Secretary of [NAME OF COMPANY], a [ ] corporation (the “**Company**”), and in my capacity as such officer, I further certify as follows:

The following are the duly authorized and acting officers of the Company as of the date hereof:

**INCUMBENT** **OFFICERS**

|  |  |  |
| --- | --- | --- |
| **NAME** | **OFFICE** | **SPECIMEN** **SIGNATURE** |
|  | President |  |
|  | Treasurer |  |
|  | Secretary |  |
|  | Assistant Secretary |  |

IN WITNESS WHEREOF, I have set my hand as of the date first written above.

Name:

[Assistant] Secretary

I, [NAME OF OFFICER], hereby certify that I am the duly elected and acting [TITLE] of [NAME OF COMPANY], a [ ] corporation, and appearing above is the true signature of [NAME OF SECRETARY OR ASSISTANT SECRETARY], the duly elected, qualified and acting [TITLE] of such Company.

Name:

Title:

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