

ANNEX B

FORM OF INCUMBENCY CERTIFICATE

The undersigned, being the _____ of _____,
Insert Title *Insert Name of Entity*
 a _____ organized under the laws of _____
Insert Type of Entity *Insert Jurisdiction of Organization*
 (the "Company"), does hereby certify on behalf of the Company that the persons named below are directors and/or officers of the Company and that the signature at the right of said name, respectively, is the genuine signature of said person and that the persons listed below are each an authorized signatory for the Company.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

IN WITNESS WHEREOF, the undersigned has hereunto set his hand as of the ___ day of _____, 20__.

 Name: *Print Name of Signatory #1*
 Title: *Print Title of Signatory #1*

THE UNDERSIGNED, _____, a duly authorized _____
Insert Name of Signatory #2 *Insert Title*
 of the Company, does hereby certify that _____ is a duly authorized
Insert Name of Signatory #1
 officer of _____ and that the signature set forth above is [his][her] true and
Insert Name of Company
 correct signature.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the ___ day of _____, 20__.

 Name: *Print Name of Signatory #2*
 Title: *Print Title of Signatory #2*