



ACCOUNT NUMBER \_\_\_\_\_

**CERTIFICATE OF SOLE OFFICER**

I, \_\_\_\_\_, hereby certify that I am the sole officer of \_\_\_\_\_, a corporation duly organized under the laws of the State of \_\_\_\_\_, that the laws of the State of \_\_\_\_\_ expressly permit the same person to hold the offices of both President and Secretary of a corporation and that I presently hold both such offices of the corporation named above.

IN WITNESS WHEREOF, I have executed this Certificate this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, understanding that ADP Clearing & Outsourcing Services, Inc. will rely on this Certificate in accepting documents executed by me in such dual capacities.

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(print name of signer)