

**CERTIFICATE OF
SOLE OFFICER**

ACCOUNT NUMBER _____

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 (the above-named or your) broker dealer will rely on this Certificate in accepting
documents executed by me in such dual capacities.

Signature

Print name