

BOARD OF DIRECTORS  
FOR

\_\_\_\_\_

As of today, \_\_\_\_\_, our Board of Directors consist of the following:

<u>NAME</u>	<u>TITLE</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

I here by certified that the above names are current member of the Board of Directors of

\_\_\_\_\_.

\_\_\_\_\_  
Signature Title Date