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www.USVIEDA.org

CERTIFICATE OF INCUMBENCY

OF

I, _____, Secretary of _____

(the "Corporation"), a corporation duly organized and existing under the laws of the U.S. Virgin Islands,

hereby certify that on the ___ day of _____ 20 _____, I examined the corporate record

books of said Corporation and that the following persons constituted all the members of the Board of

Directors of said Corporation as of said date:

and that as of said date the following persons were duly elected officers of the Corporation serving

in the capacities set forth opposite each of their names as given below:

President _____
Vice President _____
Treasurer _____
Secretary _____
Assistant Secretary _____

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation this _____ day of _____ 20 _____.

Secretary

[SEAL]

ATTEST:

President