



INCUMBENCY CERTIFICATE FORMAT

The undersigned, who is an officer, of the _____,
(Name of Sponsor or Owner Corporation, as appropriate), hereby
certifies that the following listing of Officers and Directors
constitutes all duly qualified and sitting Officers and Directors
of the _____
(Name of Sponsor or Owner Corporation, as appropriate)
as of _____.
(Date)

 <u>Name/Title</u>	 <u>Beginning Date of Term</u>	<u>Length of Term</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Use additional sheets if necessary)

(Signature and title of certifying official)