



4571.3

APPENDIX 2

INCUMBENCY CERTIFICATE FORMAT

The undersigned, who is an officer, of the _____
_____, hereby
(Name of Sponsor or Owner Corporation, as appropriate)
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)

Name/Title

Beginning

Length of

Date of TermTerm

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(Use additional sheets if necessary)

(Signature and title of certifying official)