



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)

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

(Use additional sheets if necessary)

 (Signature and title of certifying official)