

**CORPORATE CERTIFICATION**

(To be made by an officer of other than the one who executes the power of attorney)

I, A. \_\_\_\_\_, certify that I am the B. \_\_\_\_\_ of C. \_\_\_\_\_, organized under the laws of the State of D. \_\_\_\_\_ that E. \_\_\_\_\_, who signed this power of attorney on behalf of the donor, is the F. \_\_\_\_\_ of said corporation; and that said power of attorney was duly signed, and attested for and in behalf of said corporation by authority of its governing body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the G. \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, now in my possession or custody. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation and was executed in accordance with the laws of the State or Country of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation, at the City of H. \_\_\_\_\_ this I. \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

J. \_\_\_\_\_  
(Signature)

K. \_\_\_\_\_  
(date)

**Instructions for completing the Corporate Certification**

- A. The name of the person completing the certification. This must be an officer of the corporation different from the officer of the corporation that signed the Power of Attorney.
- B. The title of the person completing the certification
- C. The name of the corporation
- D. Country the corporation is legally registered in
- E. Name of the person that signed the Power of Attorney
- F. Title of the person that signed the Power of Attorney
- G. The date of the meeting of the Board of Directors of the corporation where the persons that signed the Power of Attorney and the certification were appointed officers of the corporation.
- H. The name of the city where the certification was signed
- I. Today's date
- J. Signature of the person listed in A. above
- K. Today's date