

Certificate of Sole Officer

I, _____, hereby certify that I am the sole officer
Name of Sole Officer – First, Middle Initial, Last
of _____, _____,
Name of entity Tax Identification Number of entity
a corporation duly organized and existing under the laws of the State of _____, that the laws of the State
State
of _____ expressly permit the same person to hold the offices of both president and secretary of a corporation, and
State
that I presently hold such offices of the corporation named above.

IN WITNESS WHEREOF, I have executed this certificate this _____ day of _____, _____, understanding that Legent
Day Month Year
Clearing will rely upon this certificate in accepting documents executed by me in such dual capacities.

| | | |
|--------------------------|---------------------|------|
| Sole Officer's Signature | Sole Officer's Name | Date |
|--------------------------|---------------------|------|