

Sample Officer's Certificate

The undersigned, (YOUR NAME) , being the (OFFICER’S TITLE) of (NAME OF LICENSEE) , a (NAME OF STATE OF INCORPORATION) corporation (the “Corporation”), in connection with the Corporation’s filing of its receipt form, pursuant to Division 1.2, commencing with section 2000, of the California Financial Code, does hereby certify as follows:

- (a) I am duly elected (elected/appointed) (OFFICER'S TITLE) of the Corporation on the date hereof; and
- (b) Pursuant to Section 2100 of the California Financial Code, attached hereto as Exhibit A are true and complete copies of the receipt forms used by the Corporation and its agents.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of _____ (DATE).

By: _____, (TITLE)