CORPORATION CERTIFICATE OF INCUMBENCY

UNSIGNED DRAFT — NOT READY FOR EXECUTION OR RELIANCE

This draft has not completed the records, authority, recipient and execution checks. It does not establish anyone's appointment, authority, tax status or the acceptability of this document.

Entity, recipient and scope

Entity or trust: [FULL LEGAL ENTITY OR TRUST NAME]
Actual legal form: [ACTUAL LEGAL FORM AND JURISDICTION DO]
Formation or trust-law jurisdiction: [STATE]
Principal office or administration address: [PRINCIPAL OFFICE OR TRUST ADMINISTRATION ADDRESS]
Certification as of: [DATE]
Named recipient(s): [NAMED RECIPIENT S AND DELIVERY ADDRESS]

Specific purpose and transaction: [SPECIFIC TRANSACTION OR PURPOSE IDENTIFY THE]

Applicable jurisdictions and requirements reviewed: [ACTUAL ENTITY TRANSACTION AND EXECUTION JURISDICTIONS]

This certificate records the stated facts and identified authority as of the date above. It does not itself appoint a person, adopt a resolution, create powers, amend governing documents or substitute for an official certificate of existence or status. Actual governing documents, applicable law and transaction-specific approvals remain controlling.

Certifier and supporting records

Certifier: [AUTHORIZED CERTIFIER NAME], [ACTUAL CERTIFIER ROLE OR TITLE].

Authority and knowledge basis: [AUTHORITY TO CERTIFY RECORDS CUSTODY OR]

Records examined, versions and dates: [IDENTIFY THE CURRENT CHARTER BYLAWS OPERATING]

Disclosed changes, exceptions and limits: [EXCEPTIONS CHANGES REVOCATIONS VACANCIES CONFLICTING RECORDS]

Incumbents and authority limits

Subject to the listed records and exceptions, the persons below are identified as holding the stated offices or capacities as of the certification date. Their transaction authority is limited to the sources, powers,

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conditions and joint-action requirements separately recorded for each person.

Name	Actual office or capacity	Appointment date, if supplied
[FULL LEGAL NAME]	[ACTUAL OFFICE OR CAPACITY]	[DATE]

[FULL LEGAL NAME] — [ACTUAL OFFICE OR CAPACITY]

Appointment/admission evidence: [APPOINTMENT ADMISSION RECORD AND DATE QUALIFICATION]

Actual powers, source, monetary limits and exclusions: [ACTUAL POWERS FOR THIS TRANSACTION SOURCE]

Individual or joint action; required approvals/co-signers: [INDIVIDUAL OR JOINT ACTION REQUIRED CO]

No title, membership interest or specimen signature alone supplies unrestricted authority. Nothing here authorizes an act outside a person's actual powers, alters a required vote or approval, or removes a statutory or contractual limitation.

Resolutions and exhibits

Exhibit inventory and exceptions: [EXHIBIT LABELS EXACT DOCUMENTS PAGES DATES]

Referenced external records must be assembled and delivered separately with the completed certificate. This generator does not attach a resolution, status certificate or governing document merely because it is described here.

Corporation

The appointment and duties of each listed officer or director must be supported by the applicable charter, bylaws, board/shareholder action and law. The certifier states the actual source and limits above. Corporate office does not establish authority for every transaction.

Reliance and changes

Actual purpose, recipients, freshness and notice arrangements: [PURPOSE NAMED RECIPIENTS ACTUAL AS OF]

The certificate speaks as of its stated date, on the identified records and with the disclosed limitations. It does not create perpetual or conclusive reliance, excuse known inaccuracies, waive mandatory rights or

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provide an indemnity. Do not use it for a different transaction without checking the required authority and current facts. Any required correction, notice or replacement must follow applicable law and the actual arrangements; this document does not invent a universal expiration period.

Execution

Execution and any required notarial certificate: [EXECUTION JURISDICTION REQUIRED SIGNERS WET ELECTRONIC]

A required notarial act must be performed by an authorized official using the proper certificate for the actual act and jurisdiction. Obtain and attach that certificate separately. Acknowledgment and oath/affirmation with jurat are distinct acts; no generic notary block or pre-completed oath is supplied here.

No execution blocks are supplied in this draft. Complete the actual-record, authority, exhibit, recipient and execution review before preparing a certificate for signature.

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