

Certificate of Officers and Directors

For companies and unincorporated associations

We certify on behalf of _____ (the 'Company') that:

a) State what officers are authorized; eg. President, Secretary, etc. without giving personal names

a) the following are the officers of the Company

_____	_____
_____	_____
_____	_____

b) Insert name of officers and the number empowered to act on behalf of the Company.

b) the following are the directors of the Company

_____	_____
_____	_____
_____	_____

c) the directors of the Company may, without authorization of the shareholders

- i. borrow money or otherwise obtain credit upon the credit of the Company
- ii. issue, reissue, sell or pledge debt obligations of the Company
- iii. give a guarantee on behalf of the Company to secure performance of an obligation of any person;
- iv. mortgage, hypothecate, pledge, assign, transfer or otherwise create a security interest in all or any property of the company, currently owned or subsequently acquired, to secure any obligation of the Company; or
- v. delegate any of the powers of the directors in regard to the foregoing to one or more directors, a committee of directors or one or more officers of the Company; and

d) the Company undertakes to The Bank Of Nevis Ltd ('The Bank') of any changes respecting the powers of the Company or its directors or officers to do any of the things listed in paragraph c).

The Company undertakes to notify The Bank of any changes (a) respecting our Directors or Officers (b) the bye-laws including the Articles of Association (c) the authority of any director, officer or employee to sign on the Company's behalf or (d) any resolutions of the directors or shareholders of, or any unanimous shareholder agreement relating to, the Company of which you hold copies.

Each branch of The Bank with which any dealings are had by the Company may rely upon this certificate and upon any and all documents referred to herein until notice to the contrary or of any change has been given in writing to the Manager or Acting Manager of The Bank.

Dated at _____ this _____ day of _____, 20____

If the Customer is a Corporation, the Corporate seal must be affixed.

Signature of Managing Director/Chairman

Signature of Secretary

Date Received:
Recorded:
Approved by Supervisor: