



ACCOUNT NUMBER _____

Certificate of Sole Officer

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

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

Signed	
Printed Name	Date