

Exhibit Certificate Affidavit Sample

I, _____ hereby certifies that I am the _____ (title) of
_____ (name of company) a _____ (name of
state) business entity and that the attached document(s) are to be used as an Exhibit(s). They are
true and accurate copies of the business entity's certified copy of _____
_____ (name of document(s)).

In Witness Whereof, the undersigned has signed this document.

Name _____

Title _____

NORTH CAROLINA

County of _____

I certify that the following person(s) personally appeared before me this day, and; each
acknowledging to me that he or she voluntarily signed the foregoing document for the purpose
stated therein and in the capacity indicated.

Name(s) of principal(s)

Witness my hand and official seal, this the ____ day of _____, 20 ____.

Official Signature of Notary

(Official Seal)

_____, Notary Public
Notary's printed or typed name

My commission expires: _____