

CERTIFICATION AS TO CORPORATE PRINCIPAL

I, _____, certify that I am the _____ Secretary of the Corporation names as principal in the within bond, that _____ who signed the said bond on behalf of the principal was the _____ of said Corporation; that I know his signature and his signature thereto is genuine and that said bond was duly signed, sealed and attested to for and in behalf of said Corporation by authority of its governing body.