**CERTIFICATE OF INCUMBENCY**

I, [SIGNER'S NAME], the undersigned [SIGNER'S POSITION] of [BUSINESS NAME] (“[ABBREVIATION]”), a [BUSINESS STRUCTURE] duly established and existing under the laws of the State of [STATE], do hereby certify:

1. That I am the duly elected, qualified, and acting [SIGNER'S POSITION] of the Company, and that I am charged with maintaining its records, minutes, and seal.

2. That pursuant to the Company’s by-laws, as amended, I have the power and authority to execute this certificate on behalf of the Company and to affix the seal of said Company.

3. That the following named individual(s) was/were named to and continue to hold the corresponding office(s) listed below, and that the signature that appears opposite the name of each individual is the genuine signature of that person.

NAME

[OFFICER NAME]

[OFFICER NAME]

[OFFICER NAME]

[OFFICER NAME]

[OFFICER NAME]

OFFICE

[TITLE]

[TITLE]

[TITLE]

[TITLE]

[TITLE]

SIGNATURE

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I further certify that the individual(s) named above is/are duly authorized to act on behalf of the Company with respect to [TRANSACTION DESCRIPTION].

Executed this [DAY] day of [MONTH], [YEAR].

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(signature)*

[SIGNER'S NAME]

[SIGNER'S POSITION]

**NOTARY ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

On \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_, before me, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name and title of the officer), personally appeared \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (seller’s name) who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed within the Transfer on Death Deed and acknowledged to me that they executed the same in their authorized capacity, and that by their signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the state of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_](https://esign.com/)

Print Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

My Commission Expires: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_

(seal)