

AFFIDAVIT OF LOST STOCK CERTIFICATE

THIS INSTRUMENT HEREBY ACKNOWLEDGES that the undersigned, name, ("affiant"), residing at (*address*) _____, (*city*) _____, (*state*) _____ (*zip*) _____ (*country*) _____, is of legal age, and does hereby swear and affirm that the following is true and accurate, to the best of his knowledge, under penalty of perjury:

1. That the undersigned is the record owner of (*number of shares*) _____ shares of stock of (*name of corporation*) _____, as evidenced in the stock records of said corporation as shares number(ed) (*certificate number*) _____.
2. A diligent search has been conducted by the undersigned to locate these stock certificates, but they remain lost or missing. The undersigned attests that these shares of stock have not been sold, transferred, or pledged.
3. The undersigned agrees to indemnify and hold the corporation harmless for any claim of ownership that may arise from the issuance of these duplicate certificates of stock.
4. In the event that the original certificates are located by the undersigned, the undersigned agrees to surrender them promptly to the corporation.
5. Should the corporation demand it, the undersigned shall post a sufficient surety bond in favor of the corporation to indemnify the corporation for any adverse claim associated with the issuance of the duplicate certificates.

Signed to this date: _____.

Signature of Affiant

Print Name of Affiant

Address

In _____, on the _____ day of _____, 20____,
before me, a Notary Public in and for the above state and country, personally
appeared _____, known to
me or proved to be the person named in and who executed the foregoing
instrument, and being first duly sworn, such person acknowledged that he
executed said instrument for the purposes therein contained as his free and
voluntary act and deed.

Type of ID Produced: _____

Affiant __ is __ is not personally known to me.

NOTARY PUBLIC

My Commission Expires: _____

(SEAL)