

**AFFIDAVIT OF LOST STOCK CERTIFICATE**

**Preferred Stock**

I, \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 200( ).

MAKE OATH AND SAY AS FOLLOWS:

1. That the undersigned is the owner of record of \_\_\_\_\_ shares of the Preferred Stock of \_\_\_\_\_, (the "Corporation") as same appear on the books and records of the Corporation as certificate number \_\_\_\_\_.

2. The undersigned has made a due and diligent search for the said stock certificate but has lost or misplaced same. The undersigned warrants and represents that the said stock certificate has not been sold, pledged or transferred.

3. As an inducement for the Corporation issuing a duplicate replacement certificate, the undersigned agrees to fully indemnify and save harmless the Corporation for any claim of ownership by any asserted owner or holder of the said shares.

\_\_\_\_\_  
Signature

STATE OF \_\_\_\_\_ COUNTY OF \_\_\_\_\_

In \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_, 200x, before me, a Notary Public in and for the above state and county, personally appeared (NAME OF AFFIANT), 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 or she executed said instrument for the purposes therein contained as his or her free and voluntary act and deed.

Type of Identification Produced: \_\_\_\_\_

Affiant is / is not personally known to me ( )

\_\_\_\_\_ NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_