

INCUMBENCY CERTIFICATE FOR CORPORATION

_____, Corporation

I (Print Name) _____, do hereby certify that:

1. I am the duly elected and acting _____ of said above Corporation, organized and existing in good standing under the laws of the State of _____ (the "Company").
2. A copy of the Articles of Incorporation is included in our application packet along with any amendments.
3. All members of the LLC must be listed below including the applicants going on the alcoholic beverage application.
4. The following persons constitute all of the Authorized Persons (e.g., Members and Managers) of the Company (in the capacities indicated), and the signatures set forth after their names and titles are their true and genuine signatures. All members must be listed below even though they will not be on the Liquor License.

<u>Name</u>	<u>Member or Manager</u>	<u>Signature</u>

I swear and affirm that all the facts on this Incumbency Certification for LLC to be the truth and nothing but the truth.

Printed Name of Member or Manager

Printed Name of Member or Manager

Printed Name of Member or Manager

Printed Name of Member or Manager

Printed Name of Member or Manager

Printed Name of Member or Manager

STATE OF _____, _____ County ss:

THIS CERTIFIES, that on the _____ day of _____, 20____, before me, a notary public, personally appeared, _____,

(Printed Name & Identification)

and acknowledged the execution of the foregoing statement to be his/her/their act.

Witness my hand and official seal.

(SEAL)

My Commission Expires _____

**ALL DOCUMENTS MUST BE NOTARIZED BEFORE BRINGING THEM IN.
Separate copies of this page can be made for Licensee's signatures to be Notarized.**