

**SAMPLE FORM**

**TRUSTEES' CERTIFICATE**

**KNOW ALL MEN BY THESE PRESENTS:**

We, the undersigned majority of the Trustees and the Corporate Secretary of \_\_\_\_\_, do hereby certify that the Articles of Incorporation/By-Laws of said corporation was amended by a majority vote of the trustees and the vote of two-thirds (2/3) of its membership at a meeting held on \_\_\_\_\_ at the principal office of the corporation.

The amended provisions of the attached Amended Articles of Incorporation/By-Laws refer to \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

We further certify that the attached Amended Articles of Incorporation/By-Laws is/are true and correct copy thereof.

IN WITNESS WHEREOF, we have hereunto signed this certificate this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_.

\_\_\_\_\_  
TIN: \_\_\_\_\_

\_\_\_\_\_  
TIN: \_\_\_\_\_

\_\_\_\_\_  
TIN: \_\_\_\_\_

\_\_\_\_\_  
TIN: \_\_\_\_\_

\_\_\_\_\_  
Corporate Secretary  
TIN: \_\_\_\_\_

\_\_\_\_\_  
TIN: \_\_\_\_\_

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_ by the above-named persons who exhibited to me their valid government identification cards as indicated below:

Name	ID	Date and Place Issued
------	----	-----------------------

**NOTARY PUBLIC**

Doc. No.: \_\_\_\_\_;  
Page No.: \_\_\_\_\_;  
Book No.: \_\_\_\_\_;  
Series of \_\_\_\_\_.