



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. None of the above certificates, nor any of the rights of the shareholder therein have in whole or in part been sold, assigned, transferred, hypothecated, gifted or otherwise disposed of.
3. The undersigned is entitled to the full and exclusive possession of the above certificate(s).
4. The circumstances giving rise to the loss, destruction, theft, as the case may be, of the certificate(s) is as follows:

5. A diligent search has been conducted by the undersigned to locate these stock certificates, but they remain lost or missing.
6. 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.
7. The undersigned is making this Affidavit for the purpose of requesting reissuance of the certificates described above.
8. In the event that the original certificates are located by the undersigned, the undersigned agrees to surrender them promptly to the corporation.

9. 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

DATED this _____ day of _____, _____
at _____
city state

Signature

SUBSCRIBED AND SWORN to before me, the undersigned Notary Public,

This _____ day of _____, _____.

Notary Signature

Notary Public in and for the State of _____

My commission expires _____