

[Company Name]

CERTIFICATE OF INCUMBENCY

I, _____, do hereby certify that I am the duly elected, qualified and acting [position/title] of [Company Name] (the “Company”), a [corporate status] company formed and existing under the laws of [legal jurisdiction], and DO HEREBY CERTIFY that the following have been elected to, and now hold, the offices in the Company set opposite their respective names. I FURTHER CERTIFY that the following are true specimens of the signatures of those officers of the Company.

<u>OFFICE</u>	<u>NAME OF OFFICER</u>	<u>SIGNATURE</u>
Chief Financial Officer	Joe Doe	_____
Senior Vice President, Portfolio Management & Analytics	Jane Doe	_____
Senior Vice President, Power Marketing & Origination	Don John	_____
Chief Risk Officer	Dawn John	_____
Executive Vice President/ General Counsel	Elmer Fudge	_____

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of ___ 20__.

By: _____
[Employee Name]
[Title]