**CERTIFICATE OF INCOMBENCY AND OWNERSHIP**

The undersigned Secretary of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Inc., certifies to Centerstone SBA Lending, Inc., that the officers listed below are the officers of the Corporation, that they were duly elected at the last meeting of the Board of Directors, and that they have power to act on behalf of the Corporation, including, but not limited to, the execution of any and all documents necessary to the completion of a loan with Centerstone SBA lending, Inc.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ President % Owned

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary % Owned

I further certify that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is a valid and duly organized Corporation under the laws of the state of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and is in good standing as of the date of this certification.

Dated this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of :

Name: Title: Secretary