

**VERIFIED LIST OF STOCKHOLDERS
OF**

" _____ "
(Name of Corporation)

State of New York }
County of _____ } SS.:

President* Vice President* and

(Title)

being severally duly sworn depose and say, and each for himself, deposes and says that they are two of the principal officers of _____ ;
(Name of Corporation)

that annexed hereto and marked "Schedule A" is a true and correct list of the stockholders thereof with the residence and post office address of each stockholder and the number of shares of stock held by each.

Subscribed and severally sworn to before me this
_____ day of _____ 20 ____

* Cross out one.