

OATH OF INSPECTORS OF ELECTION

STATE OF
COUNTY OF

We the undersigned, being duly sworn, each for himself deposes and says that he will faithfully, truly and honestly perform the duties of Inspector of Election of the election of directors of the corporation to be held at the annual meeting of the shareholders of the corporation on _____, **YEAR** with strict impartiality and according to the best of his ability, understanding and judgment.

Inspector of Election

Inspector of Election

Severally sworn to before me this

_____ day of _____ **YEAR**
