

STATEMENT IN LIEU OF BYLAWS

I, _____, certify the following: the entity, _____, is a single member/director held corporation, that I am the only owner and officer of the entity, and there are no other officers of the entity. I further state that there are no formal Bylaws for this incorporation.

The Employer Identification Number for the incorporation is _____.

Officer Name, _____

STATE OF IOWA, COUNTY OF _____, SS:

On this ____ day of _____, 20____, before me, a Notary Public, personally appeared _____ to me known to be the person who executed the foregoing instrument and acknowledged that they executed the same as voluntary act and deed.

Notary Public in and for Said County and State