



400 TradeCenter, Suite 6950, Woburn, MA 01801

CERTIFICATION

I hereby certify that I am duly elected, qualified and currently serving Secretary/Clerk of _____ . I further certify that each of the person (s) listed below was duly elected to, and on the date hereof, holds the office set forth opposite his name and that the signature of such officer. I further certify any of the officers below have the individual authority and power to duly execute and deliver the Lease Agreement with TimePayment Corp. together with all documents related thereto.

	NAME	OFFICER	SIGNATURE
1)	_____	_____	_____
2)	_____	_____	_____
3)	_____	_____	_____
4)	_____	_____	_____
5)	_____	_____	_____
6)	_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affix the seal of said corporation this _____ day of _____, _____.

Secretary/Clerk