SAMPLE

ACKNOWLEDGMENT FORM

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

On this [DATE], before me personally appeared [NAME], personally known to me, who, being by me duly sworn, did depose and say that he is the Attorney-in-Fact of [COMPANY], a _____corporation, the corporation described in and which executed the foregoing instrument; that he signed his name thereto pursuant to the authority granted to him by the Board of Directors of said corporation and that the foregoing instrument is the act and deed of said corporation.

_____
NOTARY PUBLIC or SPECIAL AGENT