

**AFFIDAVIT OF PAYMENT OF CAPITAL STOCK
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 the amount of its capital funds is _____
Dollars (\$ _____) consisting of _____ shares of capital stock of a par value of \$ _____ per share; totaling \$ _____ and \$ _____ of capital surplus; \$ _____ of such capital surplus being segregated as a reserve for contingencies and that the whole amount of such capital stock and capital surplus has been fully paid in cash with the following exceptions (if none, so state):

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

* Cross out one.