

VERIFICATION

STATE OF [INSERT] :

ss.:

COUNTY OF [INSERT] :

_____, being of full age, being duly sworn, according to law, upon his oath deposes and says:

1. I am the president of defendant PQR in the above matter.

2. I hereby certify that the allegations contained in the foregoing answer and counterclaim are true to the best of my knowledge and belief. I am aware that if any statements made by me are willfully false, I am subject to punishment.

Sworn and subscribed to before me
this _____ day of _____, 2005

Attorney At Law In The State Of
[INSERT]