

SHORT FORM AFFIDAVIT OF LOSS AND AGREEMENT OF INDEMNITY

ONLY FOR SECURITIES WITH A VALUE OF \$20.00 OR LESS

Description of Lost Instrument:

Certificate Numbers	Number of Shares	Post-Split Equivalent (if applicable)	Market Value

By signing this Affidavit, I (we) agree to the following:

I (We), _____ am (are) the lawful owner(s) of
Name of Registered Shareholder
 _____ shares of the Common Stock Preferred Stock Warrants Units Notes of
 _____ (the "Shares"). My missing certificate(s) has (have) not
Issuing Corporation (Issuer)

been endorsed, cashed, negotiated, transferred, assigned, pledged or otherwise disposed of and is not being held at or by any financial institution as collateral or is not otherwise deposited under any agreement with any entity/individual. In addition, no person, firm or corporation other than the registered shareholder has any right, title, claim, equity or interest in, to or respecting the Shares. I have made a diligent search for the certificate(s) and have been unable to find them. I hereby agree to surrender the certificate(s) for cancellation should I find them at any time in the future. I make this Statement/Affidavit for the purpose of cancellation or inducing the liquidation of the certificate(s) without surrender of the certificate. I hereby agree for myself, my heirs, assigns and personal representative, that in consideration of the exchange of these shares to completely indemnify, protect and hold harmless **Continental Stock Transfer & Trust Company** and any other party to the transaction (the "Obligees"), from and against all losses, costs and damages, including court costs and attorney's fees, which may be subject to or liable for in respect of the cancellation and replacement of the certificate(s). The rights accruing to the Obligees under the preceding sentence shall not be limited by the negligence, inadvertence, accident, oversight or breach of any duty or obligation on the part of the Obligees or their respective officers, employees and agents or their failure to inquire into, contest, or litigate any claim, whenever such negligence inadvertence, accident, oversight, breach or failure may occur or have occurred.

Date signed: _____

Social Security Number: _____

 Signature (include Title if not individual)

 Signature (Joint Tenant Only)

Current Mailing Address: _____

Contact Phone Number: _____ **Email:** _____

INSTRUCTIONS

- Please sign, date and provide your current mailing address and your social security number.
- If the shares are registered jointly, all tenants must sign. Only a single address and social security number is required for a joint account.
- If the shares are registered in the name of a corporate entity, an authorized officer must sign and a resolution verifying the authority of the assigning officer must be furnished.
- If the shareholder is deceased and is an individual, a certified copy of the appointment of the personal representative of the estate of the decedent from the Probate Court dated within sixty (60) days (six months for New York residents) will be required together with a notarized Affidavit of Domicile executed by the personal representative and an Inheritance Tax Waiver (if applicable - depending on the State of residence of the decedent). A stock power with the medallion guaranteed endorsement of the personal representative is required if the shares are being transferred out of the name of the estate (to the executor, heirs, Trust etc.).
- If the shares are held in joint tenants with rights of survivorship (Joint Tenants and Tenants by the Entireties), a certified copy of the Death Certificate of the deceased tenant, a notarized Affidavit of Domicile executed by the surviving tenant and an Inheritance Tax Waiver (if applicable -depending on the State of residence of the decedent) will be required.
- If the shares are in the name of a Trust, all of the trustees are required to sign and a copy of the Trust Instrument must be furnished.
- If the shares are in a custodial registration under the Uniform Transfers or Gifts to Minors Act and the former minor has reached the age of majority (please check State statute), a stock power with the medallion guaranteed endorsement of either the custodian or the former minor and a certified copy of the former minor's Birth Certificate will be required.
- Any transfer of ownership of the shares will require a Stock Power with the signature of the shareholder(s) guaranteed by a medallion guarantor (green medallion stamp offered by most US Banks and Brokers).