



AFFIDAVIT AS TO LOST OR DESTROYED STOCK CERTIFICATE # _____

The undersigned, _____ certifies that the original stock certificate # _____ representing one (1) share of stock in the WOLFEBORO CORINTHIAN YACHT CLUB, issued to _____, does hereby solemnly declare and affirm under the penalties of perjury that to the best of his knowledge and belief the original stock certificate held by _____ has been lost, misplaced or destroyed and that _____ has not sold or transferred, delivered, assigned, pledged as security or given away, encumbered or otherwise changed the status of said share and that the Estate is the sole and complete owner of any present interest in said share, to the best of his knowledge, information and belief.

Executed this _____ day of _____, 20____.

Witness

Witness

State of _____

County of _____

Then personally appeared the above-named _____ and made oath that the foregoing statement made by him or her is true and correct to the best of his or her knowledge and belief.

Before me,

Notary Public

My Commission Expires: _____

Please Transfer This Share Of Stock To:

SIGNED: _____