



\_\_\_\_\_20\_\_\_\_\_

**THE MANAGER  
EASTERN CARIBBEAN AMALGAMATED BANK**

Dear Sir:

This Letter is to Certify that the officers of

\_\_\_\_\_ are as follows:

and the following are its Directors:

We hereby undertake to notify you of any changes in our Directorate and/or officers, also of any changes in by-laws (which term includes articles of association where applicable) respecting the authority of Directors, officers or employees to sign on our behalf and in particular of any changes in by-laws of which copies have heretofore or may hereafter be lodged with the Bank. You may assume that the above-named are the Directors and officers of our organization and in charge of its affairs and that our by-laws and resolutions of which you hold copies are in full force and effect until you are notified to the contrary.

Yours truly,



\_\_\_\_\_  
CHAIRMAN/AUTHORIZED SIGNATORY

\_\_\_\_\_  
SECRETARY/AUTHORIZED SIGNATORY