

AFFIDAVIT BY THE ULTIMATE BENEFICIAL OWNER
FOR BEING A NON-U.S. PERSON

The undersigned, as ultimate beneficial owner ("UBO") of the following proposed legal entities:

("Structure"), hereby attests, represents, and warrants to Bridgeford Trust Company ("Bridgeford") (which term includes any of its affiliates, including their respective stockholders, directors, officers, agents and employees, hereinafter collectively referred to as "Bridgeford") that:

1. The UBO is not a "U.S. person", as defined, including but not limited to, under the applicable tax laws, statutes, regulations, rules, etc. of in the United States of America;
2. The UBO does not hold a U.S. Passport;
3. The UBO does not hold a U.S. Green Card or resident or work permit in the United States of America;
4. The UBO is not qualified as a U.S. resident person for tax purposes under the Substantial Presence Test rules, in particular,
 -) he/she was not physically present within the territory of the United States of America for more than 182 days during the past 3 consecutive calendar years
(Total days is sum of - all days present in the current year; plus
- 1/3 of the days present in the prior calendar year; plus
- 1/6 of the days present two calendar years ago.)
5. The UBO has no pending or threatened claims in the United States of America;
6. The UBO is not presently under any investigation of any nature, and he/she is not involved in any administrative proceedings in the United States of America;
7. No situation has occurred where the UBO has reason(s) to believe that, there may be legal and/or tax problems/conflict in the future in connection with the Structure and the laws and institutions of the United States of America;
8. None of the assets which the UBO may transfer to the Structure has been derived from or relate to any of the "Designated Categories of Offenses," as this term is defined in the Forty Recommendations on Money Laundering prepared by the Financial Action Task Force (FAFT). "Designated Categories of Offenses" include, without limitation, the following activities: participation in an organized criminal group and racketeering; kidnapping, illicit arms trafficking; corruption and bribery; counterfeiting and piracy of products; illegal restraint and hostage-taking; and insider trading and market manipulation;.
9. As a Non-U.S. person (as defined for U.S. tax purposes), who may make inbound investments into the U.S. in future, the UBO certifies that he/she will seek professional tax advice in the U.S., prior to making any such investment, in order to understand the relevant taxation consequences applicable in the U.S., as a result of such investment

Please initial here: _____

and will take all relevant measures to comply with such legislation. The UBO also certifies that he/she will fully comply with his/her tax obligations and responsibilities including, without limitation, tax reporting and filing of tax returns in the United States of America;

10. The UBO acknowledges that Bridgeford does not provide any tax or legal or investment advisory, and any such tax, legal or investment advisory have been already solicited from professional tax advisor, lawyer/law firm and investment management firms/advisors; and
11. The UBO acknowledges that he/she is obliged to notify Bridgeford in writing within 30 days of any event occurring that may compromise or affect his/her status as a Non-U.S. person.

Signed on _____ day of _____, 20____

Signature: _____

By: _____

Title: Ultimate Beneficial Owner