

Preferred Stock Certificate

Company Name:

This certifies that **Shareholder Name:**

is the

registered owner of **Number of Shares:**

fully paid and

non-assessable shares of Preferred Stock of **Class/Series:**

of **Company Name:**

transferable only on the books of the Corporation by

the holder hereof in person or by duly authorized attorney upon surrender of this Certificate properly endorsed.

Witness the seal of the Corporation and the signatures of its duly authorized officers.

Certificate Number:

Date Issued:

President

Secretary