

# CERTIFICATE OF APPOINTMENT

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

To: Ridge Clearing & Outsourcing Solutions, Inc.  
1981 Marcus Ave  
1<sup>st</sup> Floor  
Lake Success, N.Y. 11042  
Attn: Cashiering Dept

I, the undersigned (title) \_\_\_\_\_ of \_\_\_\_\_ (**COMPANY**), hereby certify that \_\_\_\_\_ has been duly designated and is now acting as the stock option coordinator and is qualified to sign certifications, written instructions, payment authorizations and consents on behalf of \_\_\_\_\_ with respect to the transfer of its common stock and the issue of common stock to directors and employees pursuant to the Company's Stock Option Plan. I further certify that in his/her absence that the names that appear below may also sign the above mentioned documents on behalf of \_\_\_\_\_. I also certify that the specimen signature appearing opposite his/her name and title is the genuine signature of such person and that you are authorized to recognize these signatures until you receive our written instructions to the contrary.

**Name**

**Title**

**Signature**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said company on this the \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_.

(Corporate Seal)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)