

**PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU**

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**Statement with Respect to Shares  
Domestic Business Corporation**  
(15 Pa.C.S. § 1522)

Name		
_____		
Address		
_____		
City	State	Zip Code
_____	_____	_____

**Document will be returned to the name and address you enter to the left.**



Fee: \$70

In compliance with the requirements of 15 Pa.C.S. § 1522(b) (relating to statement with respect to shares), the undersigned corporation, desiring to state the designation and voting rights, preferences, limitations, and special rights, if any, of a class or series of its shares, hereby states that:

1. The name of the corporation is:

\_\_\_\_\_

2. Check and complete one of the following:

\_\_\_\_\_ The resolution amending the Articles under 15 Pa.C.S. § 1522(b) (relating to divisions and determinations by the board), set forth in full, is as follows:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ The resolution amending the Articles under 15 Pa.C.S. § 1522(b) is set forth in full in Exhibit A attached hereto and made a part hereof.

3. The aggregate number of shares of such class or series established and designated by (a) such resolution, (b) all prior statements, if any, filed under 15 Pa.C.S. § 1522 or corresponding provisions of prior law with respect thereto, and (c) any other provision of the Articles is \_\_\_\_\_ shares.

4. The resolution was adopted by the Board of Directors or an authorized committee thereon on:

\_\_\_\_\_

5. Check, and if appropriate complete, one of the following:

\_\_\_\_\_ The resolution shall be effective upon the filing of this statement with respect to shares in the Department of State.

\_\_\_\_\_ The resolution shall be effective on: \_\_\_\_\_ at \_\_\_\_\_.  
Date Hour

IN TESTIMONY WHEREOF, the undersigned corporation has caused this statement to be signed by a duly authorized officer thereof this

\_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Name of Corporation

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title