

AFFIDAVIT OF LOST CERTIFICATE

STATE OF _____)

COUNTY OF _____)

KNOW ALL MEN BY THESE PRESENTS, That I am the record title owner of

together with _____ shares of the Capital Stock of the Big Wood Canal Company, evidence by certificate # _____, dated _____. I do here by state upon my solemn oath that I do not possess said Certificate # _____, that it has been lost and after diligent search and inquiry cannot be found, and in the event that the officers of the Big Wood Canal Company will issue to me a new certificate for these _____ shares without actual surrender of old certificate # _____, I nor my heirs, will or have or claim any right, title or interest in and to said certificate # _____ and will hold the Company free and harmless by reason thereof. It is further certified that in event the said Certificate # _____ is found it will be submitted to the Big Wood Canal Company for cancellation.

Subscribed and sworn to before me, a Notary Public, this _____ day of _____.

Stockholder

Notary Public

Seal

Residing at

My Commission Expires
