



Normanoch Association, Inc.

P. O. Box 477, Branchville, New Jersey 07826 Phone (973) 948-4251 Fax (973) 948-6960

AFFIDAVIT OF STOCK OWNERSHIP

STATE OF _____

COUNTY OF _____

I, _____

Being duly sworn, depose and say as follows: I am over the age of twenty-one years and reside at _____

I am the owner and entitled to possession a certain certificate of stock of Normanoch Association, Inc. numbered _____ and dated the _____ day of _____, _____ for _____ share (s).

State facts concerning the loss, destruction, etc., of such certificate. _____

State the name (s) and social security number (s) of the owner (s) of the replacement certificate.

I have not disposed of said share (s) of stock to any other person (s) nor given any person(s) any letter of attorney, order or other authority whatsoever to transfer the said stock evidenced thereby or inducing said company to issue a duplicate certificate of stock in place of the said certificate heretofore described.

Subscribed and sworn before me this _____ day of _____, 20__.

**THERE IS A \$50.00 PROCESSING FEE FOR AN AFFIDAVIT.
MAKE CHECK PAYABLE TO NORMANOCH ASSOCIATION, INC.**