

**ATTESTATION**  
**for CERTIFICATE OF INCORPORATION**  
**or incorporating papers of OTHER ENTITIES**  
**OF**

\_\_\_\_\_  
[Name of corporation or other entity]

I, \_\_\_\_\_ [Name of incorporator], incorporator, trustee, partner, or member of \_\_\_\_\_ [Name of corporation or other entity], in accordance with 18 O.S. § 951, et seq., hereby certify and attest that the proposed corporation, trust, partnership, limited partnership, or limited liability company, meets the requirements for a farming or ranching corporation or other entity under Oklahoma law, specifically 18 O.S. § 951, et seq., as follows:

1. This corporation or other entity is a domestic corporation formed under the Oklahoma General Corporation Act, trust, partnership, limited partnership, or limited liability company formed under the Oklahoma Limited Liability Act.
2. The purpose of this corporation, trust, partnership, limited partnership, or limited liability company is
  - (a) to engage in farming or ranching; or
  - (b) to own or lease any interest in land to be used in the business of farming or ranching;
3. All shareholders, trustees, beneficiaries, partners, or members of this corporation, trust, partnership, limited partnership, or limited liability company are
  - (a) natural persons;
  - (b) estates;
  - (c) trustees of trusts for the benefit of natural persons subject to the constraints of 18 O.S. §§ 951(A)(1) and 955(A)(2); or
  - (d) corporations subject to the constraints of 18 O.S. §§ 951(A)(1) and (3).
4. At least Sixty-Five Percent (65%) of gross annual receipts for this corporation, trust, partnership, limited partnership, or limited liability company shall be from
  - (a) farming or ranching or both; or
  - (b) allowing others to extract minerals from lands owned by the corporation, trust, partnership, limited partnership, or limited liability company.

5. There are
- (a) no more than ten (10) shareholders, beneficiaries, or partners of this corporation, trust, partnership, or limited partnership;
  - (b) more than ten (10) shareholders, beneficiaries, or partners of this corporation, trust partnership, or limited partnership but the shareholders, beneficiaries, or partners in excess of ten (10) are related as described by 18 O.S. §§ 951(A)(3), 955(A)(2)(b), or 955(A)(4)(b), as applicable;
  - (c) no more than thirty (30) members of this limited liability company;
  - (d) more than thirty (30) members of this limited liability company but the members in excess of thirty (30) are related as described by 19 O.S. § 955(5)(b); or
  - (c) no more than twenty five (25) shareholders if this corporation is incorporated for the purpose of breeding horses.

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Incorporator, Trustee, Partner, or Member

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STATE OF \_\_\_\_\_ )  
 ) SS.  
 COUNTY OF \_\_\_\_\_ )

Before me, the undersigned Notary Public, on this \_\_\_ day of \_\_\_\_\_, 20\_\_\_, personally appeared \_\_\_\_\_, to me known to be the identical person who signed the above and foregoing document, and he/she acknowledged to me that he/she signed the same as his/her free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and seal the day and year last above written.

My Commission Expires:

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Notary Public