

LAKE ROSEMOUND ASSOCIATION, INC.

P.O. BOX 1159, ST. FRANCISVILLE, LA 70775

AFFIDAVIT OF LOST STOCK CERTIFICATE

STATE OF LOUISIANA

PARISH OF _____

BEFORE ME, the undersigned Notary Public in and for the Parish of _____, State of Louisiana, personally appeared _____, who declared to me that _____ (he/she/they) _____ (is/are) the owner(s) of _____ shares of stock in Lake Rosemound Association, Inc., stock number(s) _____, representing ownership of the Corporation attached to lot(s) number _____, Lake Rosemound, Louisiana; that, after diligent search, _____ (he/she/they) declare that the stock certificate(s) cannot be found, and that the certificate(s) have been lost or otherwise misplaced.

The Affiant(s) further declare that if the stock certificate(s) are located after the date of this Affidavit, that the certificate(s) will be mailed, first class United States mail, postage prepaid, to Lake Rosemound Association, Inc., P. O. Box 1159, St. Francisville, Louisiana 70775.

The Affiant(s) agree(s) to hold harmless and to indemnify Lake Rosemound Association, Inc., its officers, and directors, or any of them, against any and all claims that any person or entity may assert against Lake Rosemound Association, Inc., its officers or directors, concerning the ownership of the stock represented by the lost or misplaced stock certificate(s).

_____, Louisiana, this _____ day of _____, 20____.

WITNESSES:

AFFIANT(S):

NOTARY PUBLIC