

DECLARATION OF CITIZENSHIP - CORPORATION

I, _____, an Officer
of _____, a corporation duly
organized and existing under the laws of the State of _____,
with office and principal place of business at _____
_____ hereby declare pursuant to section 2 of the
Shipping Act of 1916, as amended (46 U.S.C. 802):

(1) That the President and Chairman of the Board of Directors of the
corporation are citizens of the United States of America;

(2) That no more of its Directors than a minority of the number
necessary to constitute a quorum are not citizens of the United States of
America; and

(3) That 75% or more of the interest in the corporation is owned by
citizens of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the said
corporation this the _____ day of _____, 20____.

(signature of Authorized Officer)

(SEAL)

(Corporation Tax Number)