

**Form:**

Affidavit of Lost Stock Certificate

**Description:**

This is a form of affidavit where a shareholder declares that he or she has lost his or her stock certificate, wishes to get a replacement certificate, and agrees to defend, indemnify, and hold harmless the company issuing a new certificate.

### Affidavit of Lost Stock Certificate

The undersigned hereby declares under penalty of perjury as follows:

1. The undersigned is the owner of a total of \_\_\_\_\_ shares of the Common Stock of \_\_\_\_\_, Inc., a \_\_\_\_\_ corporation (the "Company").

2. The undersigned has examined his, her or its records and, after diligent search, is unable to find the certificate or certificates representing such shares (the "Certificates") and believes that the Certificates were lost.

3. The undersigned has not transferred, sold, encumbered, or pledged any of the shares represented by the Certificates.

4. The undersigned releases the Company and any successor from any and all liability relating to the loss of the Certificates, or the issuance of new Certificates. The undersigned agrees to defend and indemnify and hold harmless the Company and any successor from any damage or loss caused by the loss of the Certificates.

5. In the event of discovery of the original Certificates, the undersigned agrees to return them promptly to the Company or any successor, marked "CANCELLED."

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name