

DECLARATION FORM FOR DIRECTOR

First Name: _____
Last Name: _____

Date of Birth: _____ Place of Birth: _____
Country of Citizenship: _____ Passport or National ID# _____

Current Residence Address: Date Since _____
Street: _____ Apt/ House No. _____
City: _____ State/Province: _____
Country: _____ Zip/Postal Code _____

Communication Numbers:
Residence Telephone _____ Mobile _____
Business Telephone _____ Fax No. _____
Email Address _____

My business occupation for the past three (3) years has been: **(Give details: Company, Nature of Business, Position held, Period, etc.).** * _____

None of my or the company's assets, net worth, income or activities relate in any manner to illegal armaments, money laundering, illegal drugs or other illegal controlled substance, or any activity that I know to be illegal in my country of citizenship, residence or domicile, and/or in the place of incorporation.

I do not intend to hinder, delay or defraud any creditors, or engage in any illegal conduct in relation to creditors and do not intend to engage the services of Titoff Realty Ltd. and/or Management Advisory Services Ltd., in order to facilitate or otherwise engage in such activity.

I hereby expressly, specifically and unqualifiedly agree to wholly hold harmless and indemnify Titoff Realty Ltd. and Management Advisory Services Ltd., its shareholders, officers, directors, employees, agents and nominee shareholders and (or) nominee directors provided by Titoff Realty Ltd. or its affiliates or agents if any, from any liabilities of any kind or character arising out of any lawful actions taken by them in reliance upon any fact of statement contained in this declaration which may hereafter prove to be untrue or materially inaccurate.

Declaring: _____ / ____ / 20__
(Print Name) (Signature)

Witness: _____ / ____ / 20__
(Print Name) (Signature)