



State of Maryland, County of Talbot

I, \_\_\_\_\_, being duly sworn, state: That I am the legal and beneficial owner of \_\_\_\_\_ shares of the stock for Unit \_\_\_\_\_ of Londonderry Retirement Community of Easton, Inc. represented by a certificate described as follows:

Number	Date	Registered Name
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That I have not assigned, hypothecated, pledged, or in any other way disposed of either the stock certificate or my rights as a stockholder, in whole or in part.

That I am entitled to full and exclusive possession of said certificate.

That the circumstances surrounding the loss of said certificate and my attempt to locate them are as follows: \_\_\_\_\_

That the purpose of preparing this affidavit is to induce Londonderry Retirement Community of Easton, Inc. to issue a new certificate as a replacement so that the shares can be transferred for the upcoming settlement to sell my shares.

I hereby agree to surrender to Londonderry Retirement Community of Easton, Inc. the original certificate(s) issued to me should they hereafter come into my possession or control.

Date	Signature
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