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## Consent to Act as Director and Officer

*by Documatica Legal Forms Inc.*

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TO: Shareholders of DeltaCorp (the 'Corporation')

AND TO: The Directors of the Corporation

AND TO: The Corporation

FROM: Bradley Robertson

I, the undersigned, hereby consent to act as a director and officer of DeltaCorp, located at 4892 Birch St., New York, New York, 38478.

I acknowledge and declare that I am at least eighteen (18) years of age, and am a citizen of United States who is ordinarily resident in the State of New York. I declare that my current residence address is 193-4938 Oak St., New York, New York, 29382.

**SAMPLE DOCUMENT**

This sample represents only part of a completed document.  
The remainder of the document has been intentionally omitted.