

AFFIDAVIT FOR LOST STOCK CERTIFICATE

1. The undersigned is/are the owner(s) of one share of the common stock of Woodhaven Swim Club Corporation fka Woodhaven Fun and Sun Club Corporation, an Ohio corporation, whose address is 3619 Seajay Drive, Beaver creek, OH 45430, hereinafter referred to as "Corporation".
2. The undersigned has examined his/her records and after diligent search is unable to find the certificate representing such share and believes that the certificate was lost. If the original stock certificate is located, I/we agree that it has no value and to forward it to the Secretary of the Corporation for physical cancellation, in the interest of maintaining accurate records and avoiding confusion in the future. The undersigned has not transferred, sold, encumbered or pledged the certificate.
3. The undersigned agrees to defend and indemnify and hold harmless the Corporation and any successor from any restitution and expenses caused by the loss of stock certificate. I/we agree to reimburse the Corporation for any monetary loss or expenses as a result of any action. I/we covenant, warrant and agree that the Corporation shall and will at all times hereafter, by these deponents, their heirs, executors, administrators and assigns, be fully indemnified against any and all claims which may be made by reason of or growing out of said original stock certificate.

Signed this _____ day of _____, 20____ .

State of Ohio, County of _____ :

Before me, a Notary Public, on this day personally appeared _____ and _____ known to me to be the person(s) whose name is subscribed to the foregoing instrument, acknowledged to me that he/she executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL, this _____ day of _____, 20____ .

NOTARY PUBLIC