

Wheeler Landing, Inc

Share Certificate Replacement Request Form

Share certificates are issued to purchasers of each share of the corporation. These certificates represent ownership in the Wheeler Landing, Inc. company (referred to as Wheeler Landing Yacht Harbor). Share Certificates are registered at Independent Bank. This form is to be used to request a replacement certificate in the case of a misplaced or lost certificate. There is a \$25 fee for each Share Certificate replacement.

Certificate Owner(s) _____

Share number(s) _____

Address _____

Phone Number _____ Cell Phone _____

I am requesting my share certificate be replaced. I certify that I am the rightful owner and all information above is true and correct. Once replaced, the original certificate will be null and void.

Signature(s) _____
Date

All parties on the original certificate must sign

Submit this form along with your payment to the WLYH Secretary for fastest service. This form can also be submitted to any WLYH Board member. The Secretary will then perform an audit of the Shareholders of Record, present a resolution to the Board of Directors to replace the certificate, register the new certificate with Independent Bank, then send the new certificate to the address of record.