

## **PROCEDURES AND GUIDELINES GOVERNING INVESTOR RELATIONS AND INSIDER TRADING AND TIPPING**

### **I. PURPOSE**

In order to comply with federal and state securities laws governing (a) trading in Endologix, Inc. (the "Company") securities while aware of "material nonpublic information" concerning the Company, and (b) tipping or disclosing material nonpublic information to outsiders, and in order to prevent even the appearance of improper insider trading or tipping, the Company has adopted this policy for all of its directors, officers and employees, their "immediate family," and specially designated outsiders who have access to the Company's material nonpublic information. "Immediate family" shall mean spouse, lineal descendant, father, mother, brother, or sister who reside in the same household as the director, officer or employee.

### **II. SCOPE**

- A.** This policy principally covers all directors, officers and key employees with regular access to material nonpublic information of the Company, their immediate family (collectively referred to as "*Insiders*"), and any other employees whom the Insider Trading Compliance Officer (as defined in Section IV below) may designate as Insiders because they have access to material nonpublic information concerning the Company. In addition, the policy covers all other employees and their families when such employees have material nonpublic information. During any period of time in which an employee has material nonpublic information, such employee is deemed to be an Insider.
- B.** This policy applies to any and all transactions in the Company's securities, including sales, purchases, gifts, exchanges or any interest or position relating to the future price of Company securities such as a put, call or short sale. This policy applies to any and all transactions in the Company's securities, including its common stock, and any other type of securities that the Company may issue, such as preferred stock, convertible debentures, warrants and exchange-traded options or other derivative securities.
- C.** This policy will be delivered to all directors, officers, employees and designated outsiders upon its adoption by the Company, and to all new directors, officers, employees and designated outsiders at the start of their employment or relationship with the Company. Upon first receiving a copy of this policy or any revised versions, each Insider must sign an acknowledgment that he or she has received a copy and agrees to comply with the policy's terms. Section 16 Individuals and Key Employees, as defined below, may be required to certify compliance with the policy on an annual basis.

### **III. SECTION 16 INDIVIDUALS AND KEY EMPLOYEES**

#### **A. Section 16 Individuals**

The Company has designated those persons listed on Exhibit A (attached hereto) as the directors and officers who are subject to the reporting provisions and trading restrictions of Section 16 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and the underlying rules and regulations promulgated by the Securities and Exchange Commission (the "SEC").

Section 16 Individuals must obtain prior approval of all trades in Company securities from the Compliance Officer in accordance with the procedures set forth in Section VII.D below and as further set forth in the Section 16 Compliance Program memorandum attached hereto as Annex A. The Company will amend Exhibit A from time to time as necessary to reflect the addition, termination or departure of Section 16 Individuals.

**B. Key Employees**

The Company has designated those persons listed on Exhibit B (attached hereto) as Key Employees who, because of their position with the Company and their access to material nonpublic information, must obtain the prior approval of all trades in Company securities from the Compliance Officer in accordance with the procedures set forth in Section VII.D below. The Company will amend Exhibit B from time to time as necessary to reflect the addition, resignation or departure of Key Employees.

**IV. INSIDER TRADING COMPLIANCE OFFICER**

The Company has designated its Chief Financial Officer as its Insider Trading Compliance Officer (the "*Compliance Officer*"). The Compliance Officer will review and either approve or prohibit all proposed trades by Section 16 Individuals and Key Employees in accordance with the procedures set forth in Section VII.D below.

In addition to the trading approval duties described in Section VII.D below, the duties of the Compliance Officer will include the following:

- A.** Administering this policy and monitoring and enforcing compliance with all policy provisions and procedures.
- B.** Responding to all inquiries relating to this policy and its procedures.
- C.** Designating and announcing special trading blackout periods during which no Insiders (including any employees that the Compliance Officer may designate as Insiders for the purposes of a particular blackout period because of their access to material non-public information) may trade in Company securities. At the discretion of the Compliance Officer a special trading blackout period may be made applicable on a Company-wide basis to all employees.
- D.** Providing copies of this policy and other appropriate materials to all current and new directors, officers and employees and such other persons who the Compliance Officer determines have access to material nonpublic information concerning the Company.
- E.** Administering, monitoring and enforcing compliance with all federal and state insider trading laws and regulations, including without limitation Sections 10(b), 16, 20A and 21A of the Exchange Act and the rules and regulations promulgated thereunder, and Rule 144 under the Securities Act of 1933 (the "Securities Act"); and assisting in the preparation and filing of all required SEC reports relating to insider trading in Company securities, including without limitation Forms 3, 4, 5 and 144 and Schedules 13D and 13G.
- F.** Maintaining as Company records originals or copies of all documents required by the provisions of this policy or the procedures set forth herein, and copies of all required SEC reports relating to insider trading, including without limitation Forms 3, 4, 5 and 144 and Schedules 13D and 13G.
- G.** Revising this policy as necessary to reflect changes in federal or state insider trading laws and regulations.

- H. Maintaining the accuracy of the list of Section 16 Individuals and Key Employees as attached on Exhibits A and B, and updating them periodically as necessary to reflect additions to or deletions from each category of individuals.
- I. Consulting at his discretion with outside legal counsel.

The Compliance Officer may designate an alternate individual, preferably the Chief Executive Officer, who may perform the Compliance Officer's duties in the event that the Compliance Officer is unable or unavailable to perform such duties.

## V. ANALYST CONTACT

- A. **Chief Executive Officer is Contact for Analyst Requests for Information**

The Chief Executive Officer shall serve as the designated contact person for all requests for information from analysts. All analyst calls should be referred to the CEO or, in his absence, the Compliance Officer. The CEO or Compliance Officer shall consult with the Board or counsel regarding any non-routine requests for information from analysts.
- B. **Report of Analyst Contact**

Every person having any contact with an analyst should refer them to the CEO or, in his absence, the Compliance Officer. The CEO and Compliance Officer will jointly maintain a file on analyst contacts, describing who contacted the company, when we were contacted, generally what was discussed and affirm that no material non-public information was disclosed.
- C. **No Comment Proper Response to Analyst Contact**

The proper response to any request for information from an analyst to any employee, except the CEO or Compliance Officer, is "No comment."
- D. **No Distribution of Analyst Reports by Company or its Representatives**

Unless pre-approved by the CEO or Compliance Officer, neither the Company nor its employees, agents or representatives shall distribute any reports prepared by outside analysts, except to employees, officers, directors or agents of the Company.
- E. **No Editing or Review of Reports Without Approval of CEO or Compliance Officer**

No Company employee, agent or representative shall edit, revise or review any analyst report prior to publication without express written approval from the CEO or Compliance Officer. Any authorized editing or comments will be limited to correcting misinformation in the draft report.
- F. **No Comment Proper Response to Rumors and Speculation**

It is the Company's policy to respond to questions about rumors or speculation concerning the Company in the following manner, "It is the Company's policy not to comment on rumors or speculation."

## VI. DEFINITION OF "MATERIAL NONPUBLIC INFORMATION"

### A. "Material" Information

Information about the Company is "material" if it would be expected to affect the investment or voting decisions of the reasonable stockholder or investor, or if the disclosure of the information would be expected to significantly alter the total mix of the information in the marketplace about the Company. In simple terms, material information is any type of information which could reasonably be

expected to affect the price of Company securities. While it is not possible to identify all information that would be deemed “material,” the following types of information ordinarily would be considered material:

- Financial performance, especially quarterly and year-end revenue and earnings, and significant changes in financial performance or liquidity.
- Company projections and strategic plans.
- Potential mergers and acquisitions or the sale of Company assets or subsidiaries.
- New major contracts, strategic partners, suppliers, customers or finance sources, or the loss thereof.
- Major discoveries or significant changes or developments in products or product lines, research, clinical results, regulatory submissions or approvals, technologies or patents.
- Significant changes or developments in products, supplies or inventory, including significant product defects, recalls or product returns.
- Significant actions by regulatory authorities.
- Significant pricing changes.
- Stock splits, public or private securities/debt offerings or changes in Company dividend policies or amounts.
- Significant changes in senior management.
- Significant labor disputes or negotiations.
- Actual or threatened major litigation or the resolution of such litigation.

**B. “Nonpublic” Information**

Material information is “nonpublic” if it has not been widely disseminated to the public through major newswire services, national news services and financial news services. For the purposes of this policy, information will be considered public, i.e., no longer “nonpublic,” after the close of trading on the second full trading day following the Company’s widespread public release of the information.

**C. Consult the Compliance Officer for Guidance**

Except with regard to trades by Insiders that are performed pursuant to a Pre-approved Insider Trading Plan, as described in Section X of this policy, any Insiders who are unsure whether the information that they are aware of is material or nonpublic must consult the Compliance Officer for guidance before trading in any Company securities.

**VII. STATEMENT OF COMPANY POLICY AND PROCEDURES**

**A. Prohibited Activities**

1. No Insider may trade in Company securities while aware of material nonpublic information concerning the Company. This prohibition shall not apply, however, to trades by Insiders that are performed pursuant to a Pre-approved Insider Trading Plan, as described in Section X of this policy.
2. No Insider may trade in Company securities during any special trading blackout periods designated by the Compliance Officer.
3. No Section 16 Individual or Key Employee listed on Exhibits A and B attached hereto may trade in Company securities unless the trade has been approved by the Compliance Officer in accordance with the

procedures set forth in Section VII.C below and the Section 16 Compliance Program. Section 16 Individuals and Key Employees who wish to sell Company securities in order to liquidate their profits or to diversify their investment portfolio are encouraged to sell their securities pursuant to Pre-approved Insider Trading Plan as described in Section X of this policy. Section 16 Individuals and Key Employees should retain all records and documents that support their reasons for making each trade.

4. The Compliance Officer may not trade in Company securities unless the trade has been approved by the Chief Executive Officer in accordance with the procedures set forth in Section VII.D below and as further explained in the Section 16 Compliance Program.
5. No Insider may “tip” or disclose material nonpublic information concerning the Company to any outside person (including family members, analysts, individual investors and members of the investment community and news media), unless required as part of that Insider’s regular duties for the Company and authorized by the Compliance Officer. In any instance in which such information is disclosed to outsiders, the Company will take such steps as are necessary to preserve the confidentiality of the information, including requiring the outsider to agree in writing to comply with the terms of this policy and/or to sign a confidentiality agreement. All inquiries from outsiders regarding material nonpublic information about the Company must be forwarded to the Compliance Officer.
6. No Insider may give trading advice of any kind about the Company to anyone while the Insider is aware of material nonpublic information about the Company, except that Insiders should advise others not to trade if doing so might violate the law or this policy. The Company strongly discourages all Insiders from giving trading advice concerning the Company’s securities to third parties even when the Insiders are not aware of material nonpublic information about the Company.
7. No Insider may trade in any interest or position relating to the future price of Company securities, such as a put, call or short sale.
8. No Insider may (a) trade in the securities of any other public company while the Insider is aware of material nonpublic information concerning that company, (b) “tip” or disclose material nonpublic information concerning any other public company to anyone, or (c) give trading advice of any kind to anyone concerning any other public company while the Insider is aware of material nonpublic information about that company.  
Subsection (a) of this Section VII.A.8 shall not apply to trades made pursuant to a Pre-approved Insider Trading Plan in the other public company’s securities, as described in Section X of this policy, where such trading plan was approved by the Company’s Compliance Officer.
9. No employee shall post any information about the Company on any Internet message board at any time. Violation of these prohibitions may result in termination and, in the case of inside information, possible investigation and enforcement by the SEC.

## **B. Controlling Persons**

1. All individuals, who supervise, direct or manage the activities of any other employee of the Company may be deemed a “Controlling Person” for purposes of insider trading liability.

2. A Controlling Person may be subject to liability for insider trading or tipping by a controlled person if the Controlling Person knows or recklessly disregarded that the controlled person was likely to violate insider trading laws and failed to take steps to prevent such activity.
3. The Company is a Controlling Person of its employees.
4. All Controlling Persons are encouraged to be vigilant in monitoring the activities of controlled persons with, possessing, having access to or who are aware of material, non-public information and promptly report any suspicious activity to the Compliance Officer.
5. Controlling Persons are subject to a civil penalty of \$1 million or three times the amount of profits realized or losses avoided due to insider trading or tipping of controlled persons.

**C. Blackout Periods**

1. **No Trading While in the Possession of Material Nonpublic Information.** No Insiders who are aware of material nonpublic information concerning the Company may trade in Company securities. Persons who are aware of such information may trade only after the close of trading on the second full trading day following the Company's widespread public release of the information.
2. **Special Blackout Periods.** The Compliance Officer may designate special blackout periods during which no Insiders may trade Company securities. No Insiders may disclose to any outside third party that a special blackout period has been designated

**D. Procedures for Approving Trades by Section 16 Individuals, Key Employees and Hardship Cases**

1. **Section 16 Individual and Key Employee Trades.** No Section 16 Individual or Key Employee may trade in Company securities until:
  - a. The person trading has notified the Compliance Officer in writing of the amount and nature of the proposed trade;
  - b. The person trading has certified to the Compliance Officer in writing no earlier than two business days prior to the proposed trade that (i) he or she is not aware of material nonpublic information concerning the Company and (ii) the proposed trade does not violate the trading restrictions of Section 16 of the Exchange Act or Rule 144 of the Securities Act; and
  - c. The Compliance Officer reviewed the circumstances of the trade, including coordination with any stock repurchase program the Company may have underway, and has approved the trade in writing.

For further information concerning Section 16 and the Company's policy concerning trades that are subject to Section 16, please refer to the Section 16 Compliance Program.

3. **No Obligation to Approve Trades.** The existence of the foregoing approval procedures does not in any way obligate the Compliance Officer to approve any trades requested by Section 16 Individuals, Key Employees. The Compliance Officer may reject any trading requests at its sole reasonable discretion.

## **E. Employee Benefit Plans**

- 1. Employee Stock Purchase Plans.** The trading prohibitions and restrictions set forth in this policy do not apply to periodic contributions by the Company or employees to employee benefit plans (e.g., pension, employee stock purchase or 401K plans) which are used to purchase Company securities pursuant to the employees' advance instructions. In order to qualify for exemption from the trading prohibitions and restrictions set forth in this policy, however, such employee instructions to the employee benefit plans must qualify as a Pre-approved Insider Trading Plan, as described in Section X of this policy, and be approved by the Compliance Officer.
- 2. Stock Option Plans.** The trading prohibitions and restrictions of this policy apply to all sales of securities acquired through the exercise of stock options granted by the Company, but not to the acquisition of securities through such exercises. Such trading prohibitions and restrictions shall not apply, however, to Insider sales of securities that were acquired through an exercise of stock options granted by the Company where the sale is made pursuant to a Pre-approved Insider Trading Plan, as described in Section X of this policy.

## **F. Priority of Statutory or Regulatory Trading Restrictions**

The trading prohibitions and restrictions set forth in this policy will be superseded by any greater prohibitions or restrictions prescribed by federal or state securities laws and regulations, e.g., short-swing trading by Section 16 Individuals, restrictions on the sale of securities subject to Rule 144 under the Securities Act of 1933, or coordination with Company stock repurchases under Rule 10b-18 under the Securities Exchange Act of 1934. Any Insider who is uncertain whether other prohibitions or restrictions apply should ask the Compliance Officer.

## **VIII. POTENTIAL CIVIL, CRIMINAL AND DISCIPLINARY SANCTIONS**

### **A. Civil and Criminal Penalties**

The consequence of prohibited insider trading or tipping can be severe. Persons violating insider trading or tipping rules may be required to disgorge the profit made or the loss avoided by the trading, pay the loss suffered by the person who purchased securities from or sold securities to the insider tippee, pay civil penalties up to three times the profit made or loss avoided, pay a criminal penalty of up to \$1,000,000, and serve a jail term of up to ten years. Controlling Persons of the person violating the rules may also be required to pay major penalties.

### **B. Company Discipline**

Violation of this policy or federal or state insider trading or tipping laws by any director, officer or employee, or their immediate family, may subject the director to termination for cause and the officer or employee to disciplinary action by the Company up to and including termination for cause.

### **C. Reporting of Violations**

Any Insider who violates this policy or any federal or state laws governing insider trading or tipping, or knows of any such violation by any other Insiders, must report the violation immediately to the Compliance Officer. Upon learning of any such violation, the Compliance Officer, in consultation with the Company's legal

counsel, will determine whether the Company should release any material nonpublic information, or whether the Company should report the violation to the SEC or other appropriate governmental authority.

**IX. INQUIRIES**

Please direct all inquiries regarding any of the provisions or procedures of this policy to the Compliance Officer.

**X. PRE-APPROVED INSIDER TRADING PLANS**

A. Where referenced within this policy, an insider may elect to trade in Company securities pursuant to a written plan or set of instructions to another person (a "Trading Plan").

B. All Trading Plans are subject to clearance by the Compliance Officer. A Trading Plan will not be cleared unless it contains the following provisions:

1. A Trading Plan must be in writing and signed by the person seeking to adopt the Trading Plan.

2. A Trading Plan must include the following:

a. The specific amount of securities to be traded (either a specified number of securities or a specified dollar value of securities); the price at which the securities are to be traded; and the date on which the order is to be executed (either the specific day of the year on which the order is to be executed—or as soon thereafter as is practicable under ordinary principles of best execution—in the case of a market order, or, in the case of a limit order, a day of the year on which the limit order is in force); OR

b. A written formula or algorithm, or computer program for determining the amount of securities to be purchased or sold and the price at which and the date on which the securities were to be purchased or sold; OR

c. A provision that grants complete investment discretion to another person (a "Representative") and does not permit the Insider to exercise any subsequent influence over how, when, or whether to effect trades. Reliance upon this provision will also require a signed affirmation by the Representative that such Representative will not exercise this complete grant of discretion to trade on such securities while such Representative is aware of material nonpublic information about the Company or its securities.

3. If a Trading Plan is adopted, all trades must be made pursuant to the Trading Plan. Employees seeking to utilize a Trading Plan may not, in any manner, alter or deviate from the trading instructions set forth in a Trading Plan, including changing the amount, price, or timing of the trade.

4. Trading Plans may be terminated. However, termination of the Trading Plan will eliminate any protection afforded by Rule 10b5-1. Employees may not in any way discuss with his or her designated Representative or stockbroker the Company, information about the Company, or the timing of the trading in the Company's securities (other than to confirm that he or she has given instructions and set forth their contents).

5. Employees are not allowed to enter into any corresponding or hedging transaction or position with respect to the Company's securities.

6. Any employee seeking to adopt a Trading Plan may not do so if he or she is aware of any material nonpublic information about the Company or the Company's securities, or any information at variance with the Company's statements to investors.

7. Any employee seeking to adopt a Trading Plan must enter into such Trading Plan in good faith and not as a part of a plan or scheme to evade the prohibitions of any insider trading laws, rules, or regulations.

C. The Company reserves the right to reject any Trading Plan which, in its judgment, does not satisfy the requirements above or that generally does not comply with the provisions of Rule 10b5-1.

**EXHIBIT A**  
**SECTION 16 INDIVIDUALS**

<b>Name</b>	<b>Position</b>
Franklin D. Brown	Chairman of the Board of Directors
Paul McCormick	Chief Executive Officer and Director
Roderick De Greef	Director
Edward Dietrich, M.D.	Director
Gregory Waller	Director
Jeffrey F. O'Donnell	Director
Ronald Coelyn	Director
Stefan Schreck	Vice President, Research & Development
Robert Krist	Chief Financial Officer
Karen Uyesugi	Vice President, Clinical & Regulatory Affairs, Quality

**EXHIBIT B  
KEY EMPLOYEES**

**All officers, directors and managers of the Company and its subsidiaries, and:**

NAME

Cynthia Gleason

POSITION

Sr. Manager Human Resources

**ANNEX A**  
**SECTION 16 COMPLIANCE PROGRAM**  
**[See Tab No.2]**

**APPLICATION AND APPROVAL FORM  
FOR TRADING BY SECTION 16 INDIVIDUALS AND KEY EMPLOYEES**

<b>Name</b>	
<b>Title</b>	
<b>Proposed Trade Date</b>	
<b>Type of Security to be Traded</b>	
<b>Type of Trade (Purchase/Sale)</b>	
<b>Number of Shares to be Traded</b>	

**Examples of Material Nonpublic Information**

While it is not possible to identify all information that would be deemed “material nonpublic information,” the following types of information ordinarily would be included in the definition if not yet publicly released by the Company:

- Financial performance, especially quarterly and year-end earnings, and significant changes in financial performance or liquidity.
- Company projections and strategic plans.
- Potential mergers and acquisitions or the sale of Company assets or subsidiaries.
- New major contracts, strategic partners, suppliers, customers or finance sources, or the loss thereof.
- Major discoveries or significant changes or developments in products or product lines, research, clinical results, regulatory approvals or submissions, technologies or patents.
- Significant changes or developments in products, supplies or inventory, including significant product defects, recalls or product returns.
- Significant actions by regulatory authorities.
- Significant pricing changes.
- Stock splits, public or private securities/debt offerings or changes in Company dividend policies or amounts.
- Significant changes in senior management.
- Significant labor disputes or negotiations.
- Actual or threatened major litigation, or the resolution of such litigation.

**Certification**

I, \_\_\_\_\_, hereby certify that (i) I am not aware of any “material nonpublic information” concerning the Company (as defined in the Company’s “Procedures and Guidelines Governing Insider Trading and Tipping”) and (ii) to the best of my knowledge, the proposed trade(s) listed above do not violate the trading restrictions of Section 16 of the Securities Exchange Act of 1934 or Rule 144 under the Securities Act of 1933. I understand that if I trade while I am aware of such information or in violation of such trading restrictions, I may be subject to severe civil and/or criminal penalties and may be subject to discipline by the Company up to and including termination for cause.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**Review and Decision**

The undersigned hereby certifies that the Insider Trading Compliance Officer has reviewed the foregoing application and

**Approves**                       **Prohibits**  
the proposed trade(s).

\_\_\_\_\_  
Insider Trading Compliance Officer (or Designee)

\_\_\_\_\_  
Date

**APPLICATION AND APPROVAL FORM  
FOR TRADING IN HARDSHIP SITUATIONS**

<b>Name</b>	
<b>Title</b>	
<b>Proposed Trade Date</b>	
<b>Type of Security to be Traded</b>	
<b>Type of Trade (Purchase/Sale)</b>	
<b>Number of Shares to be Traded</b>	
<b>Reason(s) for Trading:</b>	

**Examples of Material Nonpublic Information**

While it is not possible to identify all information that would be deemed “material nonpublic information,” the following types of information ordinarily would be included in the definition if not yet publicly released by the Company:

- Financial performance, especially quarterly and year-end earnings, and significant changes in financial performance or liquidity.
- Company projections and strategic plans.
- Potential mergers and acquisitions or the sale of Company assets or subsidiaries.
- New major contracts, strategic partners, suppliers, customers or finance sources, or the loss thereof.
- Major discoveries or significant changes or developments in products or product lines, research, clinical results, regulatory approvals or submissions, technologies or patents.
- Significant changes or developments in products, supplies or inventory, including significant product defects, recalls or product returns.
- Significant actions by regulatory authorities.
- Significant pricing changes.
- Stock splits, public or private securities/debt offerings, or changes in Company dividend policies or amounts.
- Significant changes in senior management.
- Significant labor disputes or negotiations.
- Actual or threatened major litigation, or the resolution of such litigation.

**Certification**

I, \_\_\_\_\_, hereby certify that (i) I am not aware of any “material nonpublic information” concerning the Company (as defined in the Company’s “Procedures and Guidelines Governing Insider Trading and Tipping”) and (ii) to the best of my knowledge, the proposed trade(s) listed above do not violate the trading restrictions of Section 16 of the Securities Exchange Act of 1934 or Rule 144 under the Securities Act of 1933. I understand that if I trade while I am aware of such information or in violation of such trading restrictions, I may be subject to severe civil and/or criminal penalties and may be subject to discipline by the Company up to and including termination for cause.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**Review and Decision**

The undersigned hereby certifies that the Insider Trading Compliance Committee has reviewed the foregoing application and

**Approves**  
the proposed trade(s).

**Prohibits**

\_\_\_\_\_  
Insider Trading Compliance Officer (or Designee)

\_\_\_\_\_  
Date

**RECEIPT AND ACKNOWLEDGMENT**

I, \_\_\_\_\_, hereby acknowledge that I have received and read a copy of the “**Procedures and Guidelines Governing Insider Trading and Tipping**” and agree to comply with its terms. I understand that violation of insider trading or tipping laws or regulations may subject me to severe civil and/or criminal penalties, and that violation of the terms of the above-titled policy may subject me to discipline by the Company up to and including termination for cause.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 200\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name