

-----X

AFFIDAVIT AND

In the Matter of the Redemption of Subvention INDEMNIFICATION AGREEMENT

Bonds of The Tara Circle, Inc.

-----X

STATE OF NEW YORK)

) s.s.:

COUNTY OF WESTCHESTER)

The undersigned _____ (name – individual or for organization) being
duly sworn, deposes and states:

i. Individual holder. I am the owner or one of the owners of a certificate of subvention issued by The Tara Circle, Inc. The actual certificates cannot be located. No other person or organization has any interest in such certificates as it has never been assigned or seized by law enforcement, or in any way, lost its ownership by me (us). I hereby agree if payment is made to me (us) and the aforesaid is not accurate, and a third party makes a demand upon The Tara Circle, Inc. for payment as owner, I will defend and further indemnify The Tara Circle in all respects, including expenses incurred by The Tara Circle, Inc. in such defense.

ii. Organization holder. I am a representative of _____, the organization that owns a certificate of subvention issued by The Tara Circle, Inc. in the 1990s. We cannot locate the original subvention certificate and submit this affidavit in lieu thereof. No other person or organization has any interest in such certificates as it has never been assigned or seized by law enforcement, or in any way, lost its value. We hereby agree if payment is made to me (us) and the aforesaid statement is not accurate and further a third party makes a demand upon The Tara Circle, Inc., we will defend The Tara Circle and indemnify it in all respects, including reasonable expenses incurred by the Tara Circle, Inc. in such defense.

Witness: Name – individually owned dated: _____

dated: _____

Organization by:

Witness:

Sworn to me this day of _____, 20__

Notary Public