



ANNEX 3-E

NON-DISCLOSURE CERTIFICATE

I, the undersigned, am an Officer and/or Director _____
(Name of Parent Organization)

a corporation which, by official action of its Board of Directors, is excluded from access to

PROTECTED/CLASSIFIED information. I am also an Officer and/or Director of

_____ and I am required to be granted a government
(Name of Subsidiary)

personnel security clearance as a condition of clearing _____
(Name of Subsidiary)

for access to PROTECTED/CLASSIFIED information.

I understand that _____, is not cleared for access to
(Name of Parent Organization)

PROTECTED/CLASSIFIED information and I certify that I shall not disclose

PROTECTED/CLASSIFIED information to the _____ or any
(Name of Parent Organization)

of its agents regardless of my official business or personal association therewith.

I further understand that any breach of security with respect to the disclosure of

PROTECTED/CLASSIFIED information or assets to _____
(Name of Parent Organization)

may result in the denial of access to such information to _____
(Name of Subsidiary)

(Signature of Officer and/or Director)