

AFFIDAVIT OF LOST CERTIFICATE

The undersigned stockholder (the "Stockholder"), being duly sworn, deposes and says that:

1. The Stockholder makes this affidavit with respect to stock certificate number _____ issued to the Stockholder (referred to herein as the "Certificate"), representing _____ (_____) shares of the common stock of Rockywold-Deephaven Camps, Inc., a New Hampshire corporation, issued in the name of the Stockholder.

2. The Stockholder does not now have possession of the Certificate. The Stockholder has made or caused to be made diligent efforts to find and recover the Certificate, but has been unable to do so, and accordingly believes the Certificate is lost or misplaced.

3. The Stockholder has been the rightful and unconditional owner of the Certificate at all times since its issuance or the lawful and recorded transfer thereof to the Stockholder, and is entitled to the full and exclusive possession thereof. The Certificate has not been endorsed by the Stockholder for transfer, and no stock power or other instrument or document authorizing the transfer of the Certificate has been executed by or on behalf of the Stockholder. Neither the Certificate nor the Stockholder's rights therein have, in whole or in part, been assigned, transferred, hypothecated, pledged or otherwise disposed of, in any manner whatsoever. No person or entity other than the Stockholder has any right, title, claim, equity or interest in, to or respecting the Certificate or the proceeds thereof.

4. The Stockholder agrees that if the Certificate shall ever come into the custody and control of the Stockholder, the Stockholder will immediately and without consideration surrender the Certificate to Rockywold-Deephaven Camps, Inc., its successor or its transfer agent for cancellation.

5. The Stockholder agrees to indemnify and hold harmless Rockywold-Deephaven Camps, Inc. and its shareholders, any person, firm or corporation now or hereafter acting as its transfer agent, registrar, trustee, depository, redemption, fiscal or paying agent, its officers and employees and its other agents and independent contractors, and their respective successors and assigns from and against any and all liability, loss, damage and expense (including reasonable attorneys' fees) arising from or on account of said Certificate.

IN WITNESS WHEREOF, the undersigned has set their hand and seal this ___ day of _____, 20_____.

STOCKHOLDER:

Name (printed):

STATE OF _____
COUNTY OF _____

On this _____ day of _____, 20_____, before me, the undersigned notary public, personally appeared _____, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding document, and who swore or affirmed to me that the contents of the document are truthful and accurate to the best of such person's knowledge and belief.

Notary Public (affix seal)

My Commission Expires: _____