

INCORPORATED UNDER THE LAWS OF THE

STATE OF NEVADA



Winmark Inc.

500,000 AUTHORIZED SHARES \$.001 PAR VALUE
NON-ASSESSABLE

NUMBER

SHARES

CUSIP NO.

This is to certify that

SAMPLE

is the record holder of

shares of **Winmark, Inc.** Common Stock
transferrable on the books of the corporation in person or by duly authorized attorney
upon surrender of this certificate properly endorsed. This Certificate is not valid until
countersigned by the Transfer Agent and registered by the Registrar.

Witness the facsimile seal of the corporation and the facsimile signatures of its
duly authorized officers.

Dated:

Mr. White
SECRETARY



Mr. White
PRESIDENT

COUNTERSIGNED AND REGISTERED BY
FIRST AMERICAN STOCK TRANSFER, INC.
106 EAST BELL ROAD, SUITE 202, PHOENIX, ARIZONA 85022
AUTHORIZED SIGNATURE