

**Corporate Resolution**

I, \_\_\_\_\_, **hereby certify** that I am duly elected Clerk/Secretary/Officer  
*(Name)*  
of \_\_\_\_\_ . I hereby certify the following is a true of a vote taken at a  
*(Name of Corporation)*  
meeting of the Board of Directors/shareholders, duly called and held on \_\_\_\_\_, 20\_\_\_\_,  
at which a quorum of the directors/shareholders were present and voting.

**Voted:** That \_\_\_\_\_ (may list more than one person) is duly  
*(Name and Title)*  
authorized to enter into contracts or agreements on behalf of \_\_\_\_\_  
*(Name of Corporation)*  
with the State of New Hampshire and any of its agencies and departments and further is  
authorized to execute any documents which may in his/her judgement to be desirable or  
necessary to affect the purpose of this vote.

**I hereby certify** that said vote has not been amended or repealed and remains in full force  
and effect as the date of the contract to which this certificate is attached. This authority **shall**  
**remain valid for thirty (30) days** from the date of this Corporate Resolution. I further certify  
that it is understood the State of New Hampshire will rely on this certificate as evidence the  
person(s) listed above currently occupy the positions(s) indicated and that they have full  
authority to bind the corporation. To the extent that there are limits on the authority of any listed  
individual to bind the corporation in contracts with the State of New Hampshire, all such  
limitations are expressly stated herein.

**DATED:** \_\_\_\_\_

**ATTEST:** \_\_\_\_\_  
*(Name & Title)*