

CERTIFICATE OF AUTHORITY/VOTE
(Corporation with Seal)

I, _____, do hereby certify
(Name of Clerk of the Corporation, can not be the one who signed the contract)

that:

I am a duly elected Clerk of _____.
(the Corporation)

1. The following are true copies of two resolutions duly adopted at a meeting of the Board of Directors of the Corporation duly held on _____.
(date given authority)

RESOLVED: That this Corporation enter into a contract with the State of New Hampshire, acting through its Department of Corrections, for the provision of _____ services.

RESOLVED: That the _____
(Title of the one who signed the contract)

is hereby authorized on behalf of this Corporation to enter into the said contract with the State and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as he/she may deem necessary, desirable or appropriate.

2. The foregoing resolutions have not been amended or revoked, and remain in full force and effect as of _____.
(today's date)

3. _____ is the duly elected
(Name of one who signed contract)
_____ of the Corporation.
(Title of one who signed the contract)

(CORPORATE SEAL)

Signature of the Clerk of the Corporation

Promoting Public Safety Through Integrity, Respect and Professionalism

Initials _____

It is unlawful to make any alteration(s) to the text of this document,
A signature on the Cover Sheet signifies that no alterations have been made to the original text or format.