

**Certificate of Authority # 1**

*(Corporation of LLC- Non-specific, open-ended)*

**Corporate Resolution**

I, \_\_\_\_\_, **hereby certify** that I am duly elected Clerk/Secretary of  
*(Name)*

\_\_\_\_\_. I hereby certify the following is a true copy of a  
*(Name of Corporation or LLC)*

vote taken at a meeting of the Board of Directors/shareholders, duly called and held on \_\_\_\_\_  
*(Month)*

\_\_\_\_\_, 20 \_\_\_\_\_ at which a quorum of the Directors/shareholders were present and voting.  
*(Day) (Year)*

**VOTED:** That \_\_\_\_\_ (may list more than one person) is duly authorized to  
*(Name and Title)*

enter into contracts or agreements on behalf of \_\_\_\_\_ with  
*(Name of Corporation or LLC)*

the State of New Hampshire and any of its agencies or departments and further is authorized to execute any documents which may in his/her judgment be desirable or necessary to effect 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**I hereby certify** that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract to which this certificate is attached. I further certify that it is understood that the State of New Hampshire will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the corporation. To the extent that there are any 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 and Title)*