

Certificate of Authority # 3

(Corporate General Partner of Limited Partnership)

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)

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 _____ is duly authorized to enter into a
(Name and Title)

contract or agreements on behalf of _____ which is the
(Name of Corporation)

general partner of _____ a limited partnership, with the
(Name of Limited Partnership)

_____ New Hampshire Department of Corrections _____, State of New Hampshire and further is
(State Agency)

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I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of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 _____, 20 _____. I further certify that it is understood that the State of New
(Month) (Day) (Year)

Hampshire will rely on this certificate as evidence that the person listed above currently occupies the position
indicated and that they have full authority to bind the corporation as the general partner has full authority to bind the
limited partnership to the specific contract indicated.

DATED: _____

ATTEST: _____
(Name and Title)