NEW HAMPSHIRE DEPARTMENT OF SAFETY
OFFICE OF THE STATE FIRE MARSHAL
Fireworks Safety & Enforcement Unit
Mailing Address: 33 Hazen Drive, Concord, NH 03305
Office: 110 Smokey Bear Blvd., Concord, NH
(603) 223-4289 / FAX (603) 223-4294 / Email: fmo.fireworks@dos.nh.gov

CERTIFICATE OF AUTHORITY, CORPORATION

I, _____ here certify that I am duly elected Secretary of _____ Inc.

I hereby certify the following is a true copy of a vote taken at a meeting of the Board of Directors of the corporation duly called and held on _____, at which a quorum of the Board was present and voting.

VOTED:

Authorizing _____ on behalf of the Corporation to apply for licensure for the sale of fireworks with the State of New Hampshire and further authorizing said person to execute any documents which may, in their 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I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of _____ , and that _____ is the duly elected _____ of this corporation.

Respectfully:

Date: _____ _____
Secretary of the Corporation