



State of New Hampshire
DEPARTMENT OF SAFETY
DIVISION OF STATE POLICE



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I hereby certify that said vote has not been amended or repealed and remains in full force and effect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