

Corporate Resolution

I, **Jane Davis** _____, **hereby certify** that I am duly elected Chairman of the Board of
(Name)

Fictitious Industries, Inc._____. I hereby certify the following is a true copy of a vote taken at
(Name of Corporation or LLC)

a meeting of the Board of Directors/shareholders, duly called and held on August 17____, 2016____
at which a quorum of the Directors/shareholders were present and voting.

VOTED: That John B. Doe_____ is duly authorized to enter a
(Name and Title)

Contract on behalf of Fictitious Industries, Inc._____ with the
(Name of Corporation or LLC)

Department of Resources and Economic Development, State of New Hampshire and further is
(Name of 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I hereby certify that said vote has not been amended or repealed and remains in full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 22 August __, 2016__ . I further certify that it is understood that the
State of New 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 to the specific
contract indicated.

DATED: 8/22/2016_____ **ATTEST:** Jane Doe, Chairman of the Board_____
(Name and Title)