

CERTIFICATE OF VOTE

(Corporation with Seal)

I, _____, _____ of the
(Corporation Representative Name) (Corporation Representative Title)
_____, do hereby certify that:
(Corporation Name)

(1) I am the duly elected and acting _____ of the
(Corporation Representative Title)
_____, a _____ corporation (the "Corporation");
(Corporation Name) (State of Incorporation)

(2) I maintain and have custody of and am familiar with the Seal and minute books of the Corporation;

(3) I am duly authorized to issue certificates;

(4) the following are true, accurate and complete copies of the resolutions adopted by the Board of Directors of the Corporation at a meeting of the said Board of Directors held on the

___ day of _____, 20___, which meeting was duly held in accordance with

_____ law and the by-laws of the Corporation:
(State of Incorporation)

RESOLVED: That this Corporation enter into a contract with the State of New Hampshire, acting by and through the Department of Resources and Economic Development, providing for the performance by the Corporation of certain _____ services, and that the President (any Vice President) (and the Treasurer) (or any of them acting singly) be and hereby (is) (are) authorized and directed for and on behalf of this Corporation to enter into the said contract with the State and to take any and all such actions and to execute, seal, acknowledge and deliver for and on behalf of this Corporation any and all documents, agreements and other instruments (and any amendments, revisions or modifications thereto) as (she) (he) (any of them) may deem necessary, desirable or appropriate to accomplish the same;

RESOLVED: That the signature of any officer of this Corporation affixed to any instrument or document described in or contemplated by these resolutions shall be conclusive evidence of the authority of said officer to bind this Corporation thereby;

The forgoing resolutions have not been revoked, annulled or amended in any manner whatsoever, and remain in full force and effect as of the date hereof; and the following person(s) (has) (have) been duly elected and now occupy the office(s) indicated below

_____ President Name

_____ Vice President Name

_____ Treasurer Name

IN WITNESS WHEREOF, I have hereunto set my hand as the

(Title)
of the Corporation and have affixed its corporate seal this ____ day of _____, 20__ .

(Title)
(Seal)

STATE OF _____

COUNTY OF _____

On this the ____ day of _____, 20__, before me, _____, the undersigned officer, personally appeared _____, who acknowledge her/himself to be the

_____, of _____, a corporation, and that she/he, as

(Title) (Name of Corporation)
such _____ being authorized to do so, executed the foregoing instrument for the
(Title)

purposes therein contained, by signing the name of the corporation by her/himself as _____.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

Notary Public/Justice of the Peace

My Commission expires: _____