

CERTIFICATE OF VOTE OF CORPORATION

I, _____, Clerk of _____, hereby certify that, at a meeting of the Board of Directors of said Corporation duly held on _____, 20____, at which a quorum was present and voting throughout, the following vote was duly passed and is now in full force and effect:

“VOTED: That _____ be and hereby is

(NAME OF OFFICER AUTHORIZED TO SIGN FOR CORPORATION)

authorized, directed and empowered for, in the name and on behalf of this Corporation to sign seal with the corporation seal, execute, acknowledge and deliver all contracts, bonds, and other obligations of this Corporation: the execution of any such contract, bond or obligation by such _____ to be valid and binding upon this Corporation for all purposes, and

(NAME OF OFFICER)

that a certificate of the Clerk of this Corporation setting forth this vote shall be delivered to the Town of North Attleborough; and that this vote shall remain in full force and effect unless and until the same has been altered, amended, or revoked by a subsequent vote of such directors and a certificate of such later vote attested by the Clerk of this Corporation is delivered to the Town of North Attleborough.”

I further certify that _____ is the duly elected _____ of said Corporation.

(NAME OF OFFICER)

(TITLE)

Signed: _____

(CLERK-SECRETARY)

Place of Business: _____

Date of Contract: _____

AFFIX CORPORATE SEAL HERE

COUNTERSIGNATURE: _____

(NAME AND TITLE OF OFFICER)

In the event that the Clerk or Secretary is the same person as the Officer authorized to sign that contract or other instrument for the Corporation, this certificate must be countersigned by another officer of the Corporation.