CORPORATE RESOLUTION

 BE IT RESOLVED by the Board of Directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

in a meeting duly assembled that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of the Corporation, be and he/she is hereby authorized, empowered, and directed for and on the Corporation to negotiate for and sign any and all bid proposals and/or contractors which this corporation might enter into for the furnishing of services for the Corporation under such terms, conditions and stipulations, and for such consideration as he might deem to the best interest of the Corporation.

 \* \* \* \* \* \* \* \* \* \* \*

 I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name)

 Secretary of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ do

 hereby certify that the above and forgoing is a true and correct copy

 of a Resolution unanimously adopted at a meeting of the Board of

 Directors of said Corporation held on the \_\_\_\_\_\_\_\_\_\_\_\_\_ day of

 \_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_, at which meeting all members of the Board of

 Directors were present and voted thereon and that said Resolution has

 been spread upon the minute books of the Corporation, and same is

 now in full force and effect.

 WITNESS MY SIGNATURE, this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of

 \_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_, at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_