

# **CLERK'S CERTIFICATE**

*(Please Type or Print Except Where Indicated)*

At a duly authorized meeting of the Board of Directors of \_\_\_\_\_  
held on \_\_\_\_\_ at which all voted that, \_\_\_\_\_,  
\_\_\_\_\_ of this Company, be and he hereby is authorized to  
execute contracts and bonds in the name and behalf of said Company, and affix its  
Corporate Seal thereto, and such execution of any contract of obligation in this  
Company's name on its behalf by such \_\_\_\_\_ under seal of the  
Company, shall be valid and binding upon this Company.

A true copy,

ATTEST: \_\_\_\_\_  
(Clerk's Signature)

\_\_\_\_\_  
Typed or Printed Signature

Place of business: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date of this contract: \_\_\_\_\_

I hereby certify that I am the Clerk of \_\_\_\_\_ and that  
\_\_\_\_\_ is the duly elected \_\_\_\_\_ of  
said Company, and that the above vote has not been amended or rescinded and  
remains in full force and effect as of the date of this contract.

\_\_\_\_\_  
Clerk's Signature

Corporate Seal