

Town of Belmont

MEETING OF THE BOARD OF DIRECTORS

CERTIFICATE OF AUTHORITY

_____20__

At a meeting of the Directors of the _____
duly called and held at _____ on the ____ day of
20____, at which a quorum was present and acting, it was

VOICED THAT

the _____ of this corporation is hereby authorized and empowered
to make, enter into, sign, seal and deliver, in behalf of this corporation, a Contract for
[Project Name] with the Town of Belmont, and performance and payment bonds
(each in the full amount of the Contract) in connection with such Contract.

I DO HEREBY CERTIFY that the above is a true and correct copy of the
record, that said vote has not been amended or repealed and is in full force and effect
on this date, and that _____ is duly elected _____ of this
corporation.

ATTEST:

Clerk or Secretary of the Corporation

(Affix Corporate Seal Here)