

RESOLUTION OF AUTHORITY
(Sample)

CERTIFIED RESOLUTION OF THE BOARD OF DIRECTORS

OF

(Company Name)

I, _____ (Name) _____, do hereby certify that I am the duly elected and qualified Secretary of _____ (Name of Organization) _____, a corporation authorized under the laws of _____ and that the following is a true and correct copy of the resolution duly adopted by the Board of Directors in accordance with law and the by-laws of said corporation on _____ (Date) _____, and that such resolution is now in full force and effect.

It is resolved that:

_____ (Name of Organization) _____ be and is hereby authorized to enter into a Participating Agreement, a copy of which is attached hereto, with _____ (Name of Organization) _____ for the purpose of entering into a grant agreement with the Commonwealth of Kentucky, Department of Local Government.

_____ (Name) _____, President of _____ (Name of Organization) _____ is hereby appointed to enter into said Agreement and to execute all documents necessary to effectuate the closing of the Agreement.

In Witness hereof I hereunto affix my signature on this _____ day of _____, 20____.

(Name)
Secretary