

## CERTIFICATE OF VOTE

I, \_\_\_\_\_, do hereby certify that:  
(Name of the elected Officer of the Agency; cannot be contract signatory)

1. I am a duly elected Officer of \_\_\_\_\_  
(Agency Name)

2. The following is a true copy of the resolution duly adopted at a meeting of the Board of Directors of the Agency duly held on \_\_\_\_\_:  
(Date)

**RESOLVED:** That the \_\_\_\_\_  
(Title of Contract Signatory)

is hereby authorized on behalf of this Agency to enter into the said contract with the State and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as he/she may deem necessary, desirable or appropriate.

3. The forgoing resolutions have not been amended or revoked, and remain in full force and effect as of the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.  
(Date Contract Signed)

4. \_\_\_\_\_ is the duly elected \_\_\_\_\_  
(Name of Contract Signatory) (Title of Contract Signatory)

of the Agency.

\_\_\_\_\_  
(Signature of the Elected Officer)

STATE OF NEW HAMPSHIRE

County of \_\_\_\_\_

The forgoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By \_\_\_\_\_  
(Name of Elected Officer of the Agency)

\_\_\_\_\_  
(Notary Public/Justice of the Peace)

(NOTARY SEAL)

Commission Expires: \_\_\_\_\_