

Company Name: _____

Street Address: _____

City: _____ **State:** _____ **Zip Code:** _____

Corporate Resolution:

Be it resolved that we _____ and
(Print Name and Title)
_____ certify that we are the sole
(Print Name and Title)
owners/shareholders and sole corporate officers of _____
(Name of Company)
and both have independent authority to sign contracts and other documents for the New Jersey Schools Development
Authority, for _____, _____ at the
(Contract Number) (School District)
_____ School(s).
(Name of School(s))

(Print or Type Name)

(Print or Type Name)

(Title)

(Title)

(Signature) (Date)

(Signature) (Date)

This is a true copy

(Notary Public) (Date)

