

SAMPLE

(COMPANY NAME & ADDRESS)

(This officer should be the sole corporate officer of the firm.)

DATE

Corporate Resolution:

Be it resolved that I _____, (Title) certify that I am the sole owner, sole corporate officer and I am authorized to sign contracts and other documents for the New Jersey Schools Development Authority, for
(Contract #), (School District) School District, at the (School Name).

(Print or Type Name)
(Title)

This is a true copy

Notary Public

AFFIX CORPORATE SEAL