

SECRETARY'S CERTIFICATE

I, \_\_\_\_\_, Secretary of \_\_\_\_\_, a corporation, (the "Corporation"), certify that the following are true and complete resolutions which were adopted \_\_\_\_\_ at a duly called and held meeting of the Board of Directors of \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and that such resolutions have not been amended or modified and continue to be in full force and effect:

RESOLVED, that the Corporation execute and deliver to the State of Connecticut a Notice of Grant Award(s) (the "Agreement") for 2014 Nonprofit Grant Program funds related to the following Grant Award(s):

1. \_\_\_\_\_ for \_\_\_\_\_;
2. \_\_\_\_\_ for \_\_\_\_\_;
3. \_\_\_\_\_ for \_\_\_\_\_;
4. \_\_\_\_\_ for \_\_\_\_\_;
5. \_\_\_\_\_ for \_\_\_\_\_;
6. \_\_\_\_\_ for \_\_\_\_\_;
7. \_\_\_\_\_ for \_\_\_\_\_;
8. \_\_\_\_\_ for \_\_\_\_\_;
9. \_\_\_\_\_ for \_\_\_\_\_;
10. \_\_\_\_\_ for \_\_\_\_\_; and

RESOLVED, that \_\_\_\_\_, as \_\_\_\_\_ of the Corporation, is directed to execute and deliver the Agreement(s) on behalf of the Corporation and to do all things necessary or appropriate to carry out the terms of the Agreement(s), including executing and delivering all agreements and documents contemplated by the Agreement.

I further certify that \_\_\_\_\_ now holds the office of \_\_\_\_\_ and that he has held that office since \_\_\_\_\_.

I am signing this certificate on \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
NAME  
Secretary