

MEETING OF THE BOARD OF DIRECTORS
CERTIFICATE OF AUTHORITY

At a meeting of the Directors of the _____
duly called and held at _____
on the _____ day of _____ 20_____, at which a
quorum was present and acting, it was VOICED THAT _____
the _____ of this
corporation is hereby authorized and empowered to make, enter into, sign, seal
and deliver, in behalf of this corporation, a Contract for _____
with the City of Cambridge.

I DO HEREBY CERTIFY that the above is a true and correct copy of the
record, that said vote has not been amended or repealed and is in full force and
effect on this date, and that _____
is duly elected _____ of this
corporation.

ATTEST:

Clerk or Secretary of the Corporation

(Affix Corporate Seal Here)