

CERTIFICATE OF AUTHORITY

(For Corporations Only)

(Current Date)

At a meeting of the Directors of the _____
(Name of Corporation)

duly called and held at _____
(Location)

on the _____ day of _____ 19____, at which a quorum
was present and acting, it was VOTED, that

(Name)

the _____ of this corporation is hereby authorized
(Office)

and empowered to make, enter into, sign, seal and deliver on behalf of this corporation a
contract for

(Describe Service)

with EDIC, and a performance bond in connection with said contract.

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has not been amended or repealed and is in full force and effect as of this date,

and that _____
(Name)

is the duly elected _____
(Office)

of this corporation.

Attest:
(Affix Corporate Seal Here)

(Clerk) (Secretary) of the Corporation