CERTIFICATE OF VOTE

(Corporation without Seal)

I, _____, do hereby certify that:
(Name of Clerk of the Corporation; cannot be contract signatory)

1. I am a duly elected Clerk of _____.
(Corporation Name)
2. The following are true copies of two resolutions duly adopted at a meeting of the Board of Directors of the Corporation duly held on _____:
(Date)

RESOLVED: That this Corporation enter into a contract with the State of New Hampshire, acting through its Department of Health and Human Services, , for the provision of

_____ services.

RESOLVED: That the _____
(Title of Contract Signatory)

is hereby authorized on behalf of this Corporation to enter into the said contract with the State and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as he/she may deem necessary, desirable or appropriate.

3. The forgoing resolutions have not been amended or revoked, and remain in full force and effect as of the _____ day of _____, 20___.
(Date Contract Signed)

4. _____ is the duly elected
_____
(Name of Contract Signatory) (Title of Contract Signatory)

of the Corporation.

_____
(Signature of Clerk of the Corporation)

STATE OF NEW HAMPSHIRE

County of _____

The forgoing instrument was acknowledged before me this _____ day of _____, 20____,

By _____.
(Name of Clerk of the Corporation)

_____
(Notary Public/Justice of the Peace)

(NOTARY SEAL)

Commission Expires: _____