



CERTIFICATE OF AUTHORITY
(For Corporations Only)

_____, _____
(Current Date)

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

duly called and held at _____

on the _____ day of _____, _____, at

which a quorum was present and acting, it was VOTED, that

(Name)

the _____ of this corporation is hereby
(Office)

authorized and empowered to make, enter into, sign, seal and deliver in behalf of this

corporation a contract for _____

(Describe Service)

with the City of Boston, 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said vote has not been amended or repealed and is in full force and effect as of this date,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