

CERTIFICATE

(if Corporation)

STATE OF FLORIDA)
) SS
COUNTY OF)
_____)

I HEREBY CERTIFY that a meeting of the Board of Directors of _____, a corporation under the laws of the State of _____ held on _____, 200_ the following resolution was duly passed and adopted:

"RESOLVED", that _____, as _____ of the Corporation, be and he is hereby authorized to execute the Proposal dated _____, 200_, between the City of Delray Beach, Florida and this Corporation, and that his execution thereof, attested by the Secretary of the Corporation and with corporate seal affixed, shall be the official act and deed of this Corporation".

I further certify that said resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 200_.

(Secretary)

Subscribed and sworn to before me this ____ day of _____, 200_.

Notary Public
My Commission Expires: