

**CERTIFICATE**

(if Partnership)

STATE OF FLORIDA        )  
  ) SS  
COUNTY OF                )  
\_\_\_\_\_                          )

I HEREBY CERTIFY that a meeting of the partners of \_\_\_\_\_, a Partnership under the laws of the State of \_\_\_\_\_ held on \_\_\_\_\_, 200\_ the following resolution was duly passed and adopted:

"RESOLVED", that \_\_\_\_\_, as \_\_\_\_\_ of the Partnership, be and he is hereby authorized to execute the Proposal dated \_\_\_\_\_, 200\_, between the City of Delray Beach, Florida and this Partnership, and that his execution thereof, attested by the \_\_\_\_\_ of the Partnership be the official act and deed of this Partnership."

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\_.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

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

\_\_\_\_\_  
Notary Public  
My Commission Expires: