

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 _____, 20__ the following resolution was duly passed and adopted:

"RESOLVED", that _____, as _____ of the Corporation, he is hereby authorized to petition for _____, to the City of Delray Beach, Florida, and that his execution thereof, attested by the Secretary of the Corporation and 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 _____, 20__.

(Secretary)

CORPORATE SEAL:

Subscribed and sworn to before me this _____ day of _____, 20__, by _____ who is personally known to me or has produced _____ (type of identification) as identification and who did take an oath.

Notary Public
My Commission Expires: _____

NOTARY SEAL: