

RESOLUTION FOR CORPORATIONS ONLY

Resolved that _____
(individual) is authorized to sign and submit the bid or proposal of this corporation for the following project:

RFP #28-09 Senior Nutrition Site

and to include in such bid or proposal the certificate as to non-collusion as the act and deed of such corporation and for any inaccuracies or misstatements in such certificate this corporate bidder shall be liable under the penalties of perjury, and to enter into the contract if awarded to this corporation:

The foregoing is a true and correct copy of the resolution adopted by _____
_____ Corporation at a meeting of its
Board of Directors held on the _____ day of _____
, _____, and is still in force on this _____ day of _____
_____, 2007.

Secretary

(Seal of Corporation)