

Document 00511

RESOLUTION OF CORPORATION

I hereby certify that it was RESOLVED by a quorum of the directors of

[Name of Corporation / Contractor]

on the _____ day of _____, 20__, that _____,
[Corporate Representative]

be, and hereby is, authorized to act on behalf of the Corporation, as its representative, in all business transactions conducted in the State of Texas, and

That the above resolution was unanimously ratified by the Board of Directors at said meeting and that the resolution has not been rescinded or amended and is now in full force and effect; and

In authentication of the adoption of this resolution, I subscribe my name on this _____ day of _____, 20__.

Secretary/Assistant Secretary

END OF DOCUMENT