

**"Certified Resolution"**

Be it resolved that it is in the best interests of \_\_\_\_\_ to enter into contracts with the CT Department of Agriculture.

In furtherance of this resolution, the \_\_\_\_\_ is duly authorized to enter into and sign said contracts on behalf of \_\_\_\_\_.

The \_\_\_\_\_ is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto. The \_\_\_\_\_ is authorized to impress the seal of the \_\_\_\_\_ on any such document, amendment, rescission, or revision.

I, \_\_\_\_\_, the \_\_\_\_\_ of \_\_\_\_\_

do hereby certify this to be a true copy of the resolution duly adopted at the \_\_\_\_\_, on \_\_\_\_\_, and that it has not been rescinded, amended or altered in any way, **and that it remains in full force and in effect.**

\_\_\_\_\_  
Clerk/Secretary, etc.

\_\_\_\_\_  
Date

[Corporate Seal or "L.S." which stands for legal signature]