

## Certificate of Resolutions for a Corporation

The undersigned Secretary of the Board of Directors of \_\_\_\_\_ (the "Corporation") certifies the following facts:

1. The Corporation is organized and operating under the laws of its jurisdiction of formation (whether as a domestic or foreign entity), is qualified to do business in the jurisdiction of formation and is in good standing.
2. No proceeding for forfeiture of the certificate of incorporation of the Corporation or for voluntary or involuntary dissolution of the Corporation is pending.
3. Neither the articles of incorporation, nor the bylaws of the Corporation, limit the power of the board of directors to pass the resolutions below.
4. Neither the articles of incorporation, nor the bylaws of the Corporation, have been amended or terminated.
5. The undersigned is the active and duly elected Secretary of the Board of Directors of the Corporation and is authorized to make and sign this certificate.
6. The undersigned keeps the records and minutes of the proceedings of the board of directors of the Corporation, and the resolutions below are an accurate reproduction of the ones made in those proceedings. Such resolutions have not been amended, modified, or rescinded and are now in full force and effect.
7. The resolutions below were duly adopted by the board of directors of the Corporation on \_\_\_\_\_ day of \_\_\_\_\_, in the year \_\_\_\_\_. The meeting of the board of directors was called and held in accordance with law and the bylaws of the Corporation, and a quorum was present.

**RESOLVED** that \_\_\_\_\_ as \_\_\_\_\_ of the Corporation is authorized, for the account of the Corporation, and on such terms and conditions as he/she/they deem proper, to accept a grant from LiftFund Inc.; and to execute and deliver, on behalf of and in the name of the Corporation, any and all grantee agreement and any other agreements, documents, or instruments to evidence such funding, and to take or cause to be taken any action necessary or appropriate in connection with the grant being made to the Corporation by LiftFund Inc.

**RESOLVED FURTHER**, that the Corporation confirms and ratifies all actions previously taken by the officers or other representative of the Corporation with respect to the business of the Corporation.

**RESOLVED FURTHER**, that the Corporation confirms and ratifies that all information presented pertaining to Employment Identification Number (EIN) and/or Social Security Numbers (SSN) used for tax reporting purposes, as applicable, are accurate and true. Recipients should consult their professional advisors prior to acting on and receiving said grant.

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary (Print Name)