

SAMPLE CERTIFIED RESOLUTION

(For General of Limited Partnerships)

Cannot be the person signing the contract

Select one

Name of partnership must be same exact name used in contract

Name of person signing the contract

I, (name of authorizer), a : General / Limited Partner of Partnership Name do hereby certify

that (name of partner signing the contract) is a (general / limited) partner of

(name of partnership) and, as such, is empowered and authorized to execute contracts on

Select one

Use this language if the company has a corporate seal

behalf of the partnership.

IN WITNESS HEREOF, the undersigned has affixed his/her signature (and the seal of the partnership) this ___ day of _____, 200___.

This date must be the same date the contract is signed

(Partnership Seal)

OR

IN WITNESS HEREOF, the undersigned has affixed his/her signature this ___ day of _____, 200___.

(Write LS and put a circle around it)

(Name of Authorizer)

Cannot be the person signing the contract