

**OPINION LETTER FORM**

[DATE]

[NAME]

[TITLE]

[AGENCY NAME]

[AGENCY STREET ADDRESS]

[AGENCY CITY AND STATE]

Re: [CONTRACT \_\_\_\_\_]

Opinion Letter

Dear [SALUTATION]:

I have acted as corporate counsel to [CONTRACTOR] and have the authority to deliver this opinion letter to you. In my capacity as such counsel I have reviewed or am familiar with [CONTRACTOR'S] authorizing resolutions, by-laws, corporate organization documents and draft \_\_\_\_\_ Agreement (the "Agreement") with the State of Connecticut. Based upon the foregoing, I am of the opinion that:

1. [CONTRACTOR] is authorized to transact business in the State of Connecticut.
2. [CONTRACTOR] has the corporate power and authority to execute and deliver [INSERT HERE EITHER (1) "CONTRACTS" or (2) "THE AGREEMENT"].
3. The Board of Directors has authorized [CONTRACTOR] to enter into [INSERT HERE EITHER (1) "CONTRACTS" or (2) "THE AGREEMENT"].
4. [OFFICER NAME], as [OFFICER TITLE] of [CONTRACTOR], has the requisite power and authority to execute [INSERT HERE EITHER (1) "CONTRACTS" or (2) "THE AGREEMENT"] on behalf of and to bind [CONTRACTOR] accordingly.

Sincerely,