CERTIFICATE OF AUTHORITY (SAMPLE)

The undersigned, ____**Name** _____, **Title of the officer signing on the bottom** of _**Individual Company Name**__, a **State Name** corporation, (the "Corporation"), a member of the joint venture known as __**Name of the Joint Venture** __does hereby certify that the following are true and complete resolutions which were UNANIMOUSLY ADOPTED at a duly called and held meeting of the Board of Directors of _____ **on the** _____ **day of** _____**,20**___**,** and that such resolutions have not been amended or modified and continue to be in full force and effect as of this date:

> RESOLVED, that the Corporation may execute and deliver any and all contracts which it deems to be necessary or appropriate to carry out its business; and
>
> FURTHER RESOLVED, that **Name of the Representative**, as a representative of **Name of the Company this Representative is from**, is authorized and directed to execute and deliver any and all contracts on behalf of **Individual Company Name** and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such contracts, including, but not limited to, executing and delivering all agreements and documents including bid proposals, bonds contemplated by such contracts for __**Name of the JV and project number(s).**

IN WITNESS WHEREOF, the undersigned has executed this Certificate this ____ **day of** _____**, 20**__**.**

___**Signature of the person on the first line**_____
Print NAME and Title