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| **Certificate (of Authority)** |
| **DAS Construction Services Project No.:** |  |
|  |
|  | **I** |       | **,** |       |  |
|  | *(Signer’s Name)****1*** |  | *(Signer’s Title)* |  |
|  |  |  |  |
| **of** |       | **,** | **an entity lawfully organized and existing under the laws** |
|  | *(Name of Entity)* |  |  |
|  |  |  |  |
| **of** |       | **,** | **do hereby certify that the following is a true and correct**  |
|  | *(Name of State or Commonwealth)* |  |  |
|  |  |  |  |
| **copy of a resolution adopted on the** |       | **day of** |       | **, 20** |       | **by the governing body of** |
|  |  | *(Day)****2*** |  | *(Month)* ***2*** |  | *(Year)* ***2*** |  |
|  |  |  |  |
|  |       | **,** | **in accordance with all of its documents of governance and**  |
|  | *(Name Of Entity)* |  |  |
|  |
| **management and the laws of** |       | **and further certify that such resolution has not** |
|  |  | *(Name of State or Commonwealth)* |  |
|  |
| **been modified, rescinded or revoked, and is at present in full force and effect.** |
|  |
|  | **RESOLVED:** that |       | **,** |       |  |
|  |  | *(Name of Signer of Contract Documents)* ***3*** |  | *(Title of Signer of Contract Documents)* ***3*** |  |
|  |  |  |
| **of** |       | **is empowered and authorized, on behalf of the entity,** |
|  | *(Name of Entity)* |  |
|  |
| **to execute and deliver contracts and amendments thereto, and all documents required by the Governor, the Connecticut** |
| **Department of Administrative Services, the Connecticut State Properties Review Board and the Office of the Attorney**  |
| **General associated with such contracts and amendments.** |
|  |  |
| **IN WITNESS WHEREOF, the undersigned has executed this certificate this** |       | **day of** |       | **, 20**  |       | **.** |
|  |  | *(Day)* ***4*** |  | *(Month)* ***4*** |  | *(Year)* ***4*** |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  | *(Signature)* |  |  |  |
|  |  |  |  |
|  |       |  |       |  |
|  | *(Print Name)* |  | *(Title)* |  |
|  |

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| **Reference Notes:** |
| ***1*** | The signer of this certificate must be someone *other than* the signer of the contract documents *except for* a sole managing member of an LLC or the sole officer or sole principal of a corporation. *If* the signer is a sole managing member of an LLC, *then* along with this certificate the signer must provide a letter on company letterhead that indicates the signer is a sole member and managing member. If the signer is the sole officer or sole principal of a corporation, then the signer must provide with the certificate a letter on company letterhead setting forth this fact. |
| ***2*** | This date must be on or before the **date of signing** of the Bid Proposal (or Contract).  |
| ***3*** | This person shall sign the Contract and other required documents. |
| ***4*** | This date must be on or after the **date of signing** of the Bid Proposal (or Contract). |

**For Your Information:**

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| **Certificate (of Authority)** |
| **All Bidders:** **Complete** page 1, **print, sign, and scan** to **PDF**. Upload the **PDF** form to BizNet. |
| What the **Certificate** is saying is that the organization authorized the signatory to sign the pertinent **documents other than** the Certificate (of Authority) and that, as of the date of **execution** of the CERTIFICATE (i.e., the date set forth in the “In Witness Whereof” blanks) there has been no change in that authorization. |
| **Instructions For Completing The Certificate (of Authority)** |
| **The Certificate (of Authority) to Accompany the Bid Proposal Form:**1. **1st Paragraph:**

**1.1** First, enter the name and title of the individual signing the Certificate (of Authority).**1.2** Second, enter the legal name of the entity (exactly as it is shown on the Secretary of State registry).**1.3** Third, enter the name of the state or commonwealth the entity is registered in.**1.4** Fourth, enter the **date** the **resolution** was adopted by the governing body. This **date** is **on** or **before** the date the **Bid Proposal** is signed.**1.5** Fifth, enter the name of the state or commonwealth the entity is registered in.1. **2nd Paragraph:**

**2.1** First, enter the name and title of the individual signing bid documents for the entity.**2.2** Second, enter the legal name of the entity (exactly as it is shown on the Secretary of State registry).1. **Last Paragraph:**

**3.1** Enter the **Witness Date*1*.** This date will likely be the date of execution of the **Bid Proposal form**. ***1 This* Witness *Date Should Not Be Before The Date Of Execution Of The Bid Proposal***. |
| **The Certificate (of Authority) to Accompany the Contract:**1. **1st Paragraph:**

**1.1** First, enter the name and title of the individual signing the Certificate (of Authority).**1.2** Second, enter the legal name of the entity (exactly as it is shown on the Secretary of State registry).**1.3** Third, enter the name of the state or commonwealth the entity is registered in.**1.4** Fourth, enter the **date** the **resolution** was adopted by the governing body. This **date** is **on** or **before** the date the **Contract** is signed.**1.5** Fifth, enter the name of the state or commonwealth the entity is registered in.1. **2nd Paragraph:**

**2.1** First, enter the name and title of the individual signing contract documents for the entity.**2.2** Second, enter the legal name of the entity (exactly as it is shown on the Secretary of State registry).1. **Last Paragraph:**

**3.1** Enter the **Witness Date*1*.** This date will likely be the date of execution of the **Contract**. ***1 This Witness Date Should Not Be Before The Date Of Execution Of The Contract***. |

**End of Section 00 40 14 Certificate (of Authority)**