PARTNERSHIP OR OTHER BUSINESS ORGANIZATION
CERTIFICATE OF RESOLUTION

I, _____, of _____
(Name/Title) (Subdivider)
_____ hereby certify that the following
(Address)
vote was adopted unanimously by the partners or the owners or principals, if other form of

business organization, at a meeting held on _____, 20____, at

_____
(Address)

Voted: To authorize _____ to make and file an application for Registration with the Office of the Attorney General, Consumer Protection and Antitrust Bureau, State of New Hampshire, pursuant to the provisions of RSA 356-A.

Voted: To authorize the Irrevocable Appointment of the Office of the Attorney General, Consumer Protection and Antitrust Bureau, State of New Hampshire, to receive service of any legal process in any non-criminal proceeding arising under RSA 356-A against the subdivider or any of its personal representatives.

I, _____, also hereby certify that the above vote has not been amended or altered and that it is presently in full force and effect.

Witness my hand on this _____ day of _____, 20 ____.

_____
(Name/Title)

Subscribed and sworn to before me this _____ day of _____, 20___.

(Seal) _____
Justice of the Peace/Notary Public

CPLS152
July, 2010
495981