**CERTIFICATE OF SECRETARY**

**OF**

**\_\_\_\_\_\_\_\_\_\_\_**

 The undersigned hereby certifies that he/she is the duly elected, qualified and acting Secretary of \_\_\_\_\_\_\_\_\_\_\_ (the “Corporation”), a New Hampshire non-profit corporation, and that as such he/she is familiar with the facts herein certified and is duly authorized to certify the same and does hereby certify that:

At a meeting of the Board of Directors of the Corporation held on \_\_\_\_\_\_\_\_\_, 202\_\_, the Treasurer of the Corporation was authorized and directed to take all steps necessary to open an account in the name of \_\_\_\_\_\_\_\_\_\_\_\_ with such banks as the Treasurer deems appropriate (the "Bank"); and that the funds in said account may be drawn against, on behalf of the Corporation, by checks bearing the signature of the Treasurer, Assistant Treasurer and/or President, and that the Treasurer was authorized to execute any and all documents required by the Bank to effectuate the opening of the account on behalf of the Corporation.

 **IN WITNESS WHEREOF**, I hereunder subscribe my name as of the \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 202\_\_.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary

STATE OF NEW HAMPSHIRE

COUNTY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_, ss.

 This instrument was acknowledged before me on \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 202\_\_ by \_\_\_\_\_\_\_\_\_\_\_, Secretary of \_\_\_\_\_\_\_\_\_\_\_\_\_.

 Notary Public/Justice of the Peace

 My Commission Expires:

X:\Non-Profits\Nonprofit Corporations\501(c)(3) Orgs - Pub Charities\Forms\Corporate Documents\Certificate of Secretary re bank acct.docx