

PARTNERSHIP OR OTHER BUSINESS ORGANIZATION  
CERTIFICATE OF RESOLUTION

I, \_\_\_\_\_, of \_\_\_\_\_,  
(Name/Title) (Declarant)

\_\_\_\_\_, hereby certify that the following vote  
(Address)  
was adopted unanimously by the partners, or the owners, or the principals or other form of business  
organization, at a meeting held on \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_  
(Date and Year) (Address)

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

Voted: To authorize the Irrevocable Appointment of the State of New Hampshire Office of the  
Attorney General, Consumer Protection and Antitrust Bureau, to receive service of any legal process in  
any non-criminal proceeding arising under RSA 356-B against the declarant 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 \_\_\_\_\_, 20\_\_\_\_.

(Seal)

\_\_\_\_\_  
Justice of the Peace/Notary Public