

Board Resolution

Resolution Number: _____

I hereby certify that at a meeting of the Board of Directors of _____, a corporation organized under the laws of the State of New York, duly called (a quorum being present) and held at the office of said corporation, _____, in the City of _____, State of New York, on _____, _____, the following resolution was duly adopted and is now in full force and effect:

WHEREAS, the Board of Directors authorizes the Corporation's participation in the Legislative Member Item Program (MIP);

NOW THEREFORE, be it

RESOLVED, the Board of Directors does hereby authorize by signature, the _____ to take all actions necessary to enter into contract for the Member Item Program (MIP) with the New York State Division of Housing & Community Renewal, and to keep on file a copy of said Agreement in the office of the Corporation of this Board; and be it further

RESOLVED, that a certified copy of this Resolution be sent by the Secretary of the Board to the New York State Division of Housing & Community Renewal.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the Board of said Corporation and affixed the corporate seal this date.

Secretary, Board of Directors