



**AUTHORIZED SIGNATURE FORM**

WHEREAS, \_\_\_\_\_, an \_\_\_\_\_ (NAME OF STATE) corporation, is required to execute certain documents which are necessary for the prompt and efficient execution of the corporate business:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the \_\_\_\_\_ (CORPORATE NAME) that (name of parties authorized) \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,

\_\_\_\_\_ be authorized to execute and sign documents on behalf of said corporate the following documents:

- 1. The Proposal
- 2. The Contract
- 3. The Bond
- 4. Payrolls
- 5. Claims
- 6. Supplemental Agreements
- 7. Extension of Time
- 8. Request for Force Account Work
- 9. All other papers necessary for the conduct of the corporation's affairs and the execution of the contract.
- 10. Subcontracts
- 11. Monthly Estimates

The powers and duties herein granted shall be and is hereby granted for the duration of the contract for the construction of \_\_\_\_\_, Tracs No. \_\_\_\_\_ Project No. \_\_\_\_\_, or until express notice of revocation has been duly given in writing, whichever is the lesser period.

Dated and passed by the Board of Directors this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(SIGNATURE OF PERSONS AUTHORIZED TO SIGN) (PRINTED NAME AND TITLE) (DOCUMENT NO.)

**CERTIFICATE**

STATE OF \_\_\_\_\_ )  
) ss.  
COUNTY OF \_\_\_\_\_ )

I, \_\_\_\_\_ of the \_\_\_\_\_, a corporation do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of said corporation, by unanimous written consent on \_\_\_\_\_ and that the same is in full force and effect at this time. (DATE)

Dated \_\_\_\_\_ (OFFICER OF THE CORPORATION)

(Seal of Corporation)

STATE OF \_\_\_\_\_ ) s.s.  
COUNTY OF \_\_\_\_\_ )

This instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_ by \_\_\_\_\_ appearing before the undersigned Notary Public, and state that he executed such instrument on behalf of said corporation for the purpose and consideration therein expressed.

\_\_\_\_\_ (NOTARY PUBLIC)

My Commission Expires: \_\_\_\_\_