

SECTION II

CORPORATE CERTIFICATE OF RESOLUTION

I, \_\_\_\_\_ of \_\_\_\_\_,  
(Name and Title) (Declarant)  
hereby certify that the following vote was adopted unanimously at a regularly (or specially) held  
and  
called meeting of the Board of Directors of said corporation on \_\_\_\_\_, 20\_\_\_\_, at  
(Date and Year)  
\_\_\_\_\_, a quorum being present and voting throughout.  
(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 an Irrevocable Appointment of the State of New Hampshire Office  
of 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 and the seal of said corporation on this \_\_\_\_\_ day of  
\_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Name/Title

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_.

\_\_\_\_\_  
(Seal) Justice of the Peace/Notary Public