

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