

CERTIFICATE OF SECRETARY **

The undersigned, being the duly elected secretary of _____
 a _____ corporation, hereby certifies that the following resolution was duly
 adopted by the Board of Directors of said corporation at a meeting held on _____, and
 that this resolution is in full force and effect.

"RESOLVED, that the following listed persons are hereby authorized to sign, for _____ any
 contract with the State of Michigan or other governmental entity."

SIGNATURE OF SECRETARY	DATE

** NOTE: Only CORPORATIONS are required to complete the Certificate of Secretary listed above.