

**PROOF OF AUTHORITY**

**CORPORATE RESOLUTION**

THIS RESOLUTION is made this \_\_\_ day of \_\_\_\_\_, 20\_\_, by the undersigned, being all of the members of the Board of Directors of \_\_\_\_\_ (the "corporation"). The undersigned waive any requirement that a special meeting be held for the transaction of the business resolved hereby.

WHEREAS, Article \_\_\_\_\_, Section \_\_\_\_\_ of the By-Laws of the corporation provides:

; and

WHEREAS, the \_\_\_\_\_ has provided to the Montana Department of Transportation (MDT) a proposal for a contract described as \_\_\_\_\_

WHEREAS, it is in the best interest of the corporation to enter into said contract;

NOW THEREFORE BE IT RESOLVED:

That the President and Secretary of the corporation are authorized to execute the contract documents on behalf of the corporation.

DATED beneath the signatures of the Directors.

[Insert signature lines for all directors; get from last corporation annual report].

\_\_\_\_\_, Director

Dated:

\_\_\_\_\_, Director

Dated: