

**EXAMPLES OF RESOLUTIONS
AND CERTIFICATES OF AUTHORITY**

Contract No. _____
Project No. _____

CERTIFICATE

I John Smith Certificate (signer's name), Secretary (title)
of ABC, Inc. (name of entity), an entity lawfully organized
and existing under the laws of The State of Connecticut (name of state or commonwealth), do hereby certify that the following are true and correct copies of
resolutions adopted on the 1st day of August, 2007 by the governing body of
ABC, Inc (name of entity), in accordance
with all of its documents of governance and management and the laws of
The State of Connecticut (name of state or commonwealth)

Note: You may need to state two dates here: one for 1st Resolution and another for the 2nd Resolution followed by 'Respectively'

This date must be on or before the date at the bottom

and further certify that such resolutions have not been modified, rescinded or revoked,
and are at present in full force and effect

Jane would sign the contract and Required documents of

RESOLVED: That JANE DOE, President
(Name and title of signer of contract documents)
of ABC, Inc (Name of entity) is empowered and authorized, on behalf of the entity,

to execute and deliver contracts and amendments thereto, and all documents required by the
Governor, the Connecticut Department of Public Works, the Connecticut State Properties Review
Board and the Office of the Attorney General associated with such contracts and amendments.

RESOLVED: That ABC, Inc. (name of entity) hereby adopts as its policy to support the nondiscrimination agreements and
warranties required under Conn Gen Stat § 4a-60(a)(1) and § 4a-60a(a)(1), as amended
in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public
Act 07-142, as those statutes may be amended from time to time

This date is on or soon after the date of signing the contract or affidavit.

IN WITNESS WHEREOF, the undersigned has executed this certificate this
20th day of August, 2007

John Smith
Print name: John Smith Title: Secretary

CORPORATION CERTIFIED RESOLUTION

I, Robert Walsh, Secretary of Advanced Architects, Inc
(Name of Certifying Officer) (Name of Corporation)

_____, a corporation organized and existing under the laws of the State of
Connecticut (the "Company"), do hereby certify that the following is a true and
(State of incorporation)

correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Company
duly held and convened on July 1, 2006, at which meeting a duly
(Month and day) (year)

constituted quorum of the Board of Directors was present and acting throughout, and that such
resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Mary would sign the contract and required contract documents

RESOLVED: That Mary Jones, Vice President
(Name and title of signer of contract documents)
of Advanced Architects, Inc. is empowered and authorized, on behalf of the Company,
(Name of corporation)

This 1st date must be on or before the second date

to execute and deliver contracts and amendments thereto, and all documents required by the
Governor, the Connecticut Department of Public Works, the Connecticut State Properties Review
Board and the Office of the Attorney General associated with such contracts and amendments

IN WITNESS WHEREOF, the undersigned has affixed his/her signature and the
corporate seal of the Company this _____ day of _____, 2006

[or, if the corporation has no seal . . .]

IN WITNESS WHEREOF, the undersigned has affixed his/her signature this 7th day
of July, 2006 The Company has no corporate seal

Robert Walsh
Print name: Robert Walsh
Its Secretary

(Corporate Seal)

**NOTE: Resolution needs to be in effect at the time contract and required contract documents are signed.*

LLC CERTIFIED RESOLUTION

I, Linda Smith, a Member of
(Name) (Specify Member or Manager)

Advanced Architects LLC, a limited liability company organized
(Name of company)

and existing under the laws of the State of Connecticut

(the "Company"), hereby certify: (i) that Advanced Architects LLC is run by
(Name of company)

its members; (ii) that Mary Jones is a
(Specify if it is run by its members or a manager) (Name of signer of contract documents)

Member of Advanced Architects LLC; and (iii) that as such,
(Specify Member / Manager) (Company name)

Mary would
sign →
contract and
required contract
documents

Mary Jones is not prohibited or limited by the articles of
(Name of signer of contract documents)
organization from binding the LLC, and is empowered and authorized, on behalf of the Company,
to execute and deliver contracts and amendments thereto, and all documents required by the
Governor, the Connecticut Department of Public Works, the Connecticut State Properties Review
Board or the Office of the Attorney General associated with such contracts and amendments

IN WITNESS WHEREOF, the undersigned has affixed his/her signature and the seal of
the LLC this ___ day of _____, 200__

[or, if the LLC has no seal . . .]

IN WITNESS WHEREOF, the undersigned has affixed his/her signature this 7th day
of July, 2006 The LLC has no seal.

Linda Smith
Print name: Linda Smith
Its: Member / Manager

If the LLC has a seal, place it here

* Resolution
must be in
effect on
or before
the contract
and required
contract
documents
are signed

USE THIS FORM WHEN AN LLC HAS A CORPORATION AS THE SOLE MEMBER

LLC CERTIFIED RESOLUTION

I, Robert Walsh (name of Secretary of the corporation), the Secretary of Better Buildings, Inc. (name of corporation), which corporation is the sole member of Advanced Architects LLC (Name of LLC), a limited liability company organized and existing under the laws of the State of Connecticut (state of incorporation) (the "LLC") hereby certify: (i) that the LLC is run by Better Buildings, Inc. (name of corporation), that (ii) Better Buildings, Inc. (name of corporation) is the sole member of Advanced Architects LLC (name of LLC); and (iii) that Steven Johnson, President of Better Buildings, Inc. (name of corporation), the sole member of the LLC, is not prohibited or limited by the articles of organization of the corporation or the LLC from binding the LLC, and is empowered and authorized, on behalf of the corporation and the LLC, to execute and deliver contracts and amendments thereto, and all documents required by the Governor, the Connecticut Department of Public Works, the Connecticut State Properties Review Board, or the Office of the Attorney General associated with such contracts and amendments

Steven would sign contract and required contract documents

IN WITNESS WHEREOF, the undersigned has affixed his/her signature and the seal of the LLC this _____ day of _____, 200 ____

[or if the LLC has no seal]

IN WITNESS WHEREOF, the undersigned has affixed his/her signature this 7th day of July, 200 6. The LLC has no seal.

* Resolution must be in effect on or before the contract and required contract documents are signed

If the LLC has a seal, place it here

Advanced Architects, LLC
(name of LLC)

By: Better Buildings, Inc. its sole member
(corporation name)

By: Robert Walsh

Secretary of Better Buildings, Inc.
(name of corporation)

Duly Authorized

PARTNERSHIP CERTIFICATION

I, Linda Smith, the undersigned, do certify that I am a

general partner of Advanced Architects a Connecticut
(Name of company) (State)

Mary would
sign →
contract and
required contract
documents

partnership, and I do further certify that Mary Jones is a
(Name of signer of contract documents)

general partner of said partnership, and, as such, is empowered and authorized on behalf of the
partnership to execute contracts and amendments thereto and all documents required by the
Governor, the Connecticut Department of Public Works, the Connecticut State Properties Review
Board or the Office of the Attorney General associated with such contracts and amendments

* Certification
must be in
effect →
on or before
the contract
and required
contract documents
are signed

IN WITNESS WHEREOF, the undersigned has affixed his/her signature this

7th day of July, 2006

Linda Smith
Print name: Linda Smith
General Partner

CERTIFICATE OF AUTHORITY
LIMITED LIABILITY PARTNERSHIP

I, Linda Smith, a Partner of Advanced Architects, LLP a
(Name of company)

Limited Liability Partnership organized and existing under the laws of the State of
Connecticut, hereby certify that the following resolution was duly adopted at a meeting
by all of the Partners of said Limited Liability Partnership, duly held on the 1st
(Day)
day of July, 2006
(Month) (Year)

Mary would
sign →
contract and
required
contract
documents

Resolved, that Mary Jones is a Partner of Advanced Architects
(Name of signer of contract documents) (Name of company)

LLP and is hereby authorized to make, execute, and approve on behalf of this Limited
Liability Partnership any and all contracts and amendments thereto, and all documents
required by the Governor, the Connecticut Department of Public Works, the Connecticut
State Properties Review Board and the Office of the Attorney General associated with
such contracts and amendments

AND I DO FURTHER CERTIFY that the above resolution has not been in any way
altered, amended, revoked, or repealed and is now in full force and effect.

Certificate
must be →
in effect on
or before
contract and required
contract documents
are signed

In witness whereof, I hereunto set my hand this 7th day of July,
2006

Linda Smith
Print name: Linda Smith
Partner

Seal here

CERTIFICATE OF AUTHORITY
LIMITED PARTNERSHIP

I, Robert Walsh, the undersigned, do hereby certify that I am a General Partner of Advanced Architects, 123 Building Ave., Hartford, CT
(Name of partnership and address),
a Connecticut partnership and I do hereby further certify that
(State)

Mary would
sign
contract and
required
contract
documents

Mary Jones, in his/her capacity as a General Partner of said
(Name of signer of contract documents)

partnership is authorized to sign any and all contracts and amendments to contracts and all documents required by the Governor, the Connecticut Department of Public Works, the Connecticut State Properties Review Board or the Office of the Attorney General associated with such contracts and amendments on behalf of the said partnership

I do further certify that the above authorization has not been amended or revoked and was in full force and effect on July 1, 2006 and continues to be
(date of or prior to the execution of the subject contract document)

in full force and effect as of the present time

Dated this 7th day of July, 2006.

← Certificate must be in effect on or before the contract and required contract documents are signed.

Robert Walsh
Print name: Robert Walsh
General Partner

CERTIFICATE OF AUTHORITY
DESIGN BUILD

I, Linda Smith, the undersigned, do hereby certify that I am
(Name of Certifying Officer)

the President, of Advanced Architects, a
(Title of Certifying Officer) (Name of Company)

Connecticut corporation, and that the following resolution
(State of Incorporation)

was duly adopted on July 1, 2006, at a duly called and held
(Date of Adoption of Resolution)

meeting of the Board of Directors of said corporation:

Resolved, that Mary Jones, in her capacity as ←
(Name of signer of contract) (his/her) documents

Mary would sign contract and required contract documents

Vice President of Advanced Architects, is fully
(Title of signer of contract documents) (Name of Company)

authorized to execute and sign on behalf of the corporation all bonds, contracts and

amendments thereto, and all documents required by the Governor, the Connecticut Department of

Public Works, the Connecticut State Properties Review Board or the Office of the Attorney

General in connection with the New ECSU Dormitory, BI-ECSU-2 DB and to affix the
(Project Title and Number)

Corporate Seal on such documents.

I do further certify that the above resolution has not been amended or revoked and
is now in full force and effect

Dated this 7th day of July, 2006 ←

Certificate must be in effect on or before the contract and required contract documents are signed

Affix Corporate Seal Here

Linda Smith (Signature)

Print name: Linda Smith
Title: President