

**CERTIFICATE OF RESOLUTION**

I, \_\_\_\_\_, am the \_\_\_\_\_ of  
PRINT NAME INDICATE POSITION WITH ENTITY (i.e. President, Secretary, Partner, Member, etc.)  
\_\_\_\_\_  
NAME OF ENTITY (the "Entity") a TYPE OF ENTITY (i.e., corp., limited liability company, partnership)  
formed pursuant to the laws of the State of \_\_\_\_\_.

I hereby **CERTIFY** that a duly convened meeting of the Stockholders and/or Board of Directors and/or Partners and/or Members of the Entity, a quorum being present throughout, the following resolution was adopted and recorded in the minute books and does not contravene any provision of the Entity's governing documents and is now in full force and effect without revocation or change:

**RESOLVED THAT:**

Any one or more of the following individuals:

_____ <small>PRINT NAME</small>	_____ <small>TITLE</small>
_____ <small>PRINT NAME</small>	_____ <small>TITLE</small>
_____ <small>PRINT NAME</small>	_____ <small>TITLE</small>

are hereby authorized, in the name of, and on behalf of the Entity, to execute an application for variances and/or other relief before the Village of Monroe Zoning Board of Appeals.

If the Entity is a corporation, the names of the individuals owning more than 5% of the shares of any stock of the corporation are:

_____	_____
_____	_____
_____	_____

IN WITNESS WHEREOF, I have hereunto subscribed my signature to this certificate this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
SIGNATURE