

CERTIFICATE OF RESOLUTION

I, _____, am the _____ of
PRINT NAME INDICATE POSITION HELD (i.e. President, Secretary, Partner, Member, etc.)

NAME OF ENTITY (the "Entity") a TYPE OF ENTITY (i.e. corp., LLC, partnership, etc.)
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 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:

_____	_____
<small>Name</small>	<small>Title</small>
_____	_____
<small>Name</small>	<small>Title</small>
_____	_____
<small>Name</small>	<small>Title</small>

If the Entity is a corporation:

1) List the names of the individuals owning more than 5% of the shares of the stock of the corporation:

<u>Name</u>	<u>Percentage of Shares Owned</u>
_____	_____
_____	_____
_____	_____
_____	_____

2) List the names of the officers of the corporation:

President: _____
Vice President: _____
Secretary: _____
Treasurer: _____

If the Entity is a limited liability company:

1) List the names of the members and their membership ownership interest:

<u>Name</u>	<u>Membership Interest</u>
_____	_____
_____	_____
_____	_____
_____	_____

2) List the names of the manager(s) of the LLC:

If the Entity is a partnership:

1) List the names of the partners and their partnership interest:

Name

Partnership Interest

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

(Signature)