STATE OF GEORGIA

COUNTY OF COUNTY

 **RESOLUTION**

 I, Company President / Officer Name, as Authorized Representative of Company Name, an LLC, Corporation or Sole Proprietor organized and existing under the laws of the State of Insert State (the “Company”) do hereby certify that the following resolution was duly adopted by said members on insert date and that such resolution have not been modified, rescinded or revoked, and is at present in full force and effect as of the date hereof:

 RESOLVED, that Individual Name, Title, email address, is empowered, authorized and directed for and on behalf of the Company to execute all legal documents with regard to: **Project No., Project Name, Institution, City, Georgia.**

As approved by him/her as being in the best interests of the Company; and to take any and all further actions which may be necessary or appropriate to commence and complete said construction/design/program management services in such a manner as being, in his/her opinion, in the best interest of the Company.

IN WITNESS WHEREOF, the undersigned has affixed their signature and corporate seal (if applicable) of the Company this day of Month, Year.

 BY: (L.S.)

 Printed Name / Title

WITNESS / ATTEST: (L.S.)

 Printed Name / Title