

CERTIFICATE OF RESOLUTION

I, \_\_\_\_\_, am the \_\_\_\_\_ of \_\_\_\_\_ (the "Entity") a \_\_\_\_\_ 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 or Partners 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:

Table with 2 columns: PRINT NAME, TITLE. Three rows of blank lines for entry.

are hereby authorized, in the name of, and on behalf of the Entity to execute any all all applications for site developmant plan approval and/or conditional use approval and/or subdivision approval and/or sign plan approval and execute such other documents as may be required or desirable in connection with the applications before the Village of Chestnut Ridge Planning Board.

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:

Table with 2 columns: blank lines for names, blank lines for titles. Four rows of blank lines for entry.

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

\_\_\_\_\_  
SIGNATURE

If making an application to the Planning Board and the owner and/or applicant is a legal entity such as a corporation, limited liability company, partnership, etc., a completed Certificate of Resolution must be filled out and submitted with the application advising of the names and official titles of the individuals authorized to act on behalf of the legal entity. The Certificate must also state the name and position of the person executing the Certificate.