Resolution of Board of Director/Members of Company Name

At its meeting on the _____ day of _____ 20__ the Board of Directors/Members of _____ by a vote of the Directors/Members authorized the following resolution:

1. _____, is authorized to enter into and execute contracts for water connections and other related business with Public Water Supply District #3 of Taney County, Missouri on behalf of _____.

By: _____

Title: _____

Attest: _____

SEAL, if used