

Written Resolution of the Board of Directors

I, _____, am the duly appointed and acting _____

(Name of Company Representative)

(Title of Company Representative)

of _____, a Louisiana Corporation (the "Company"). I hereby certify to

(Company's Legal Name)

the Louisiana Department of Health that the Board of Directors of the Company:

1. Approves of the Vendor Agreement contract between the Company and the Louisiana Department of Health; and

2. Designates and authorizes _____, as a duly appointed and acting

(Name of Designee)

_____ of the Company, to execute the Vendor Agreement on behalf

(Title of Designee)

of the Company.

Date:

Signature of Company Representative:

Name of Company Representative:

Title of Company Representative:

Company's Legal Name:
