**CORPORATE RESOLUTION CERTIFICATION**

 The undersigned, Secretary of NAME OF ORGANIZATION , a Florida non-profit corporation ("*Corporation*"), does hereby certify that the following Resolutions were adopted by the Corporation at a meeting of the Board of Directors of the Corporation held on DATE , \_\_\_\_:

**RESOLVED THAT** NAME OF OFFICER , the TITLE OF OFFICER of the Corporation (“*Authority*”) is hereby authorized and empowered to execute on behalf of the Corporation the Cultural Service Grant Agreement between the Cultural Council of Greater Jacksonville (“*Council*”) and the Corporation for the purpose of receiving a Cultural Service Grant from the Cultural Council through the Cultural Service Grant Program funded by the City of Jacksonville and to execute any and all documents necessary in connection with said Grant.

**FURTHER RESOLVED THAT** in addition to and without limiting the foregoing, that the Authority of the Corporation be, and hereby is, authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Corporation, all such instruments and documents as the Authority may deem appropriate in order to effectuate the Cultural Service Grant and any documents or instruments executed in the accomplishment of any action or actions authorized as stated herein shall be deemed to be conclusive approval thereof by this Corporation and the binding act and obligation of this Corporation.

DATED:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 SECRETARY