

IFB #SCH-22-B-008
Westwood Schools Bus Service
Attachment I

CERTIFICATE OF CORPORATE VOTE

At a meeting of the Board of Directors of _____ duly called
and held on _____, at which a quorum was present and acted throughout, the
(date)

following vote was duly adopted:

"VOTED: That _____,
(name) *(title)*

of the Corporation, be and is hereby authorized to affix the Corporate Seal, sign and deliver in the name and behalf of the Corporation a contract with the School Committee, Town of Westwood for REGULAR DAY SCHOOL TRANSPORTATION in the sum of \$ _____ and also to seal and execute as above, Surety Company Bonds to secure the performance of said Contract for each year of the term of the Contract, all in such form and on such terms and conditions as he/she, by the execution thereof, shall deem proper."

ATTEST:

Clerk of the Corporation

Affix Corporate Seal Here