**CORPORATE RESOLUTION OF**

**[TYPE APPLICANT’S LEGAL NAME]**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, do hereby certify the following:

1. I am the duly elected and acting Secretary of , a corporation organized and existing in good standing under the laws of the State of Maryland (the "Corporation").
2. Paragraph 3 below constitutes a true and correct statement of the resolutions (the “Resolutions”) which were duly adopted by the Board of Directors of the Corporation at a meeting held on , 20\_\_\_\_\_\_\_\_.
3. **RESOLVED:** That the Corporation is hereby authorized to apply for and accept a Housing Counseling Grant in an approximate amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the "Grant") from the Department of Housing and Community Development of the State of Maryland ("DHCD"), for the implementation of a project (the “Project”), which Grant shall be upon those terms and conditions contained in a grant agreement provided by DHCD;

**FURTHER RESOLVED:** That the approval of this Board of Directors is hereby deemed conclusively evidenced by the execution of any and all documents required to effectuate the Grant including, without limitation, letters of agreement, grant agreements and any other documents pertaining to the Grant by the Authorized Officer(s) of the Corporation, and the Secretary or Assistant Secretary of the Corporation be, and each of them is, hereby authorized to attest the signatures of the Authorized Officer(s) and to certify a copy of these resolutions to any party having a valid interest therein.

**FURTHER RESOLVED,** that the Board of Directors approves the inclusion of a confession of judgment clause in favor of DHCD, and the execution and delivery of the Grant documents including a confession of judgement clause by the Authorized Officer(s) shall be conclusive evidence of approval.

1. The Resolutions have not been amended, rescinded or modified and are in full force and effect on the date hereof in the form originally adopted, and are in conformity with the Corporation’s Articles of Incorporation and By-Laws.
2. The Articles of Incorporation dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as amended on\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(date) and the Bylaws dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as amended on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Date)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, all of which have been submitted to the Division of Neighborhood Revitalization of DHCD, have not been amended, rescinded or modified and are in the full force and effect on the date hereof.

1. The following persons are (i) duly elected, qualified and acting officers of the Corporation in the capacity indicated or are otherwise authorized to execute and deliver documents on behalf of the Corporation for the purpose of binding the Corporation (the “Authorized Officers”), and (ii) the signatures set forth after their names and titles are their true and genuine signatures:

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| --- | --- | --- |
| **Name** | **Office** | **Signature** |
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WITNESS, my signature and the seal of the Corporation this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_20 .

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

(SEAL) Secretary