

ATTACHMENT D: SECRETARY'S CERTIFICATE

The undersigned, being the Secretary of _____, a
Company Name
California corporation ("the Company"), does hereby certify that the following resolution was adopted by the Board of Directors of the Company and that such resolution has not been amended, modified or rescinded and is in full force and effect as of the date hereof:

RESOLVED, that _____ be, and hereby is, authorized to
Name of Designated Representative
sign the Company's proposal and execute by and on behalf of the Company any and all agreements, instruments, documents or papers, as he/she may deem appropriate or necessary, pertaining to or relating to the **Request for Proposal for Organic Materials, Recyclables, and Solid Waste Collection and Processing** from the City of Albany, California, and that any such action taken to date is hereby ratified and approved.

Dated: _____