

CERTIFIED RESOLUTION

I, _____ (Name), the duly elected Secretary of _____
_____ (Corporate Title), a corporation organized and existing under the laws of the State of _____
_____, do hereby certify that the following Resolution was unanimously adopted and
passed by a quorum of the Board of Directors of the Said corporation at a meeting held in accordance with
law and the by-laws of the said corporation.

"IT IS HEREBY RESOLVED THAT _____(Name)" The duly
elected _____ (Title of Officer) of _____(Corporate Title)
be and is hereby authorized to execute and submit a Bid and Bid Bond, if such bond is required, to Palm Bay
Education Group, Inc. and such other instruments in writing as may be necessary on behalf of the said
corporation; and that the Bid, Bid Bond, and other such instruments signed by him/her shall be binding upon
the said corporation as its own acts and deeds. The secretary shall certify the names and signatures of those
authorized to act by the foregoing resolution.

Palm Bay Education Group, Inc. shall be fully protected in relying upon such certification of the secretary
and shall be indemnified and saved harmless from any and all claims, demands, expenses, loss or damage
resulting from or growing out of honoring, the signature of any person so certified or for refusing to honor
any signature not so certified.

I further certify that the above resolution is in force and effect and has not been revised, revoked or
rescinded.

I further certify that the following are the name, titles and official signatures of those persons authorized to
act by the foregoing resolution.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Given under my hand and the Seal of the said corporation this _____ day of _____
_____, 201__.

(SEAL)

By: _____
Secretary

Corporate Title

NOTE:

The above is a suggested form of the type of Corporate Resolution desired. Such form need not be followed
explicitly, but the Certified Resolution submitted must clearly show to the satisfaction of Palm Bay
Education Group, Inc. that the person signing the Bid and Bid Bond for the corporation has been properly
empowered by the corporation to do so in its behalf.