

**CERTIFICATE OF THE CLERK
OF
[INSERT NAME OF GOVERNMENTAL UNIT]**

The undersigned certifies that, as of this ____ day of _____, 20__, he/she is the duly elected Clerk of [insert name of governmental unit] (the “Governmental Unit”), and that, as such, he/she is authorized to execute this Certificate in the name and on behalf of the Governmental Unit and further certifies to the State Retiree Benefits Trust Fund Board of Trustees and the Pension Reserves Investment Management Board that:

1. Attached hereto as Exhibit A is a true, correct and complete copy of resolutions, duly adopted by the Governmental Unit at [Town Meeting/City Council Meeting/other legislative body meeting] on _____, 20__ in accordance with applicable law. Said resolutions have not been altered, amended, rescinded, or repealed, in whole or in part, and remain in full force and effect on the date hereof.
2. The persons listed below are duly qualified and acting officers of the Governmental Unit, duly elected [appointed] to the offices set opposite their respective names, and the signature appearing opposite the name of each person is his or her genuine signature.

<u>Name</u>	<u>Office</u>	<u>Signature</u>
	Treasurer	_____
	Assistant Treasurer	_____
	Clerk	_____

IN WITNESS WHEREOF, I have hereunto set my hand as of the date first written above.

[Insert Name of Governmental Unit]

By: _____
 Name:
 Title: Clerk

Exhibit A
Resolutions