SAMPLE

CERTIFICATION

I, (Name), Secretary of (Corporation Name) Corporation, hereby certify that the following (resolution/bylaw) was duly adopted by the Board of Directors of (Corporation Name) Corporation, effective (date).

date of bond or earlier

RECITE VERBATIM YOUR RESOLUATION/ BYLAWS/ARTICLES

RESOLVED, that {title(s) }, of the (Corporation Name) Corporation be, and they each hereby are, authorized and directed to enter into, sign, execute, deliver and perform on behalf of (Corporation Name) Corporation such agreements and other documents, as may be necessary or desirable in connection with bonds or other financial assurances, or application therefor, by (Corporation Name) Corporation pursuant to or in connection with the Wyoming Environmental Quality Act and the rules and regulations pursuant thereto.

I further certify that said (resolution/bylaws/articles) has/have not been amended or repealed and is/are still in full force and effect. I further certify that (name) held the position of (_____) on (date bond signed).

IN WITNESS WHEREOF, I hereunto set my hand and affixed the seal of (Corporation Name) Corporation this ____day of _____, ___.

date of bond or later

_____
(Name)
(Title) - Corp. Sec.

CORPORATE SEAL
(or state 'No Seal')

State of _____)
)S.S.
County of _____)

The foregoing instrument was acknowledged before me by _____,
this _____day of_____, 20___. (Name of Attorney-in-Fact – please print or type)

Witness my hand and official seal.

_____
(Notary Public or other authorized officer)

_____
Title (Name printed or typed)

My commission Expires: _____