

5. The number of units that are substantially completed is _____

6. The necessary vote for the RSA 356-B: 54, V Amendment to the Declaration was properly obtained.

7. I am authorized to make and file this Certification.

(date) (signature of certifying individual)

(title)

STATE OF _____

COUNTY OF _____

Subscribed and sworn to before me this _____ day of _____, 20__

Justice of the Peace/Notary Public

(seal)

BUSINESS ENTITY CERTIFICATE OF RESOLUTION

I, _____,

(name of individual)

(title)

of _____ hereby certify that the unanimous vote of (**circle** as
(entity)

applicable) the partners of said partnership or board of directors of said corporation was

obtained on _____ to authorize _____ --
(date) (name of individual)

to make and file the RSA 356-B: 54, V Certification with the Office of the Attorney General,
Consumer Protection and Antitrust Bureau and that such vote remains in full force and effect.

Witness my hand and the seal of said partnership or corporation on this _____ day
of _____, 20 _____.

(seal)

(signature)

Subscribed and sworn to before me this _____ day of _____, 20 _____

Justice of the Peace/Notary Public

(seal)