

**CERTIFICATE OF SECRETARY AS TO
RESOLUTIONS AND ORGANIZATIONAL DOCUMENTS**

CERTIFICATE OF INCUMBENCY

I, _____ do hereby certify to Maryland Military Department ("MMD") that:

1. I am the duly elected and acting Secretary of «Fire_Company», a corporation organized and existing in good standing under the laws of the State of Maryland (the "Company").
2. Attached as Exhibit A is a true and correct copy of the Resolutions duly adopted by the Members of the Company on _____, 20__ regarding the proposed \$«Amount_of_Loan» equipment loan from MMD to the Company through the Volunteer Company Assistance Fund. These Resolutions (a) have not been amended, rescinded, or modified; (b) are in full force and effect on the date of this Certificate in the form originally adopted; and (c) are in conformity with the Charter and By-Laws of the Company.
3. Attached as Exhibit B is a true and correct copy of the Articles of Incorporation of the Company, which have not been amended, rescinded, or modified in any way as of the date of this Certificate.
4. Attached as Exhibit C is a true and correct copy of the By-Laws of the Company, which have not been amended, rescinded, or modified in any way as of the date of this Certificate.
5. The following persons are duly elected, qualified and acting officers of the Company in the capacity indicated below, and the signatures set forth after their names and titles are their true and genuine signatures:

<u>Title</u>	<u>Name</u>	<u>Signature</u>
President		_____
Secretary		_____

IN WITNESS WHEREOF, I have affixed my hand and the seal of the Company as of this ____ day of _____, 20__.

_____(SEAL)
Secretary

INCUMBENCY CERTIFICATE

I, _____, hereby certify to Maryland Military Department that:

A. I am the duly elected, qualified, and acting President of «Fire_Company». (the “Corporation”);

B. _____ is the duly elected, qualified, and acting Secretary of the Corporation; and

C. The signature of the Secretary set forth above is his true and genuine signature.

WITNESS my signature this ____ day of _____, 20__.

President