

E. CERTIFICATE OF AUTHORITY & LIST OF OFFICERS AND DIRECTORS

GRANT AGREEMENT #:
APPLICANT:

I hereby certify that I am the Clerk/Secretary of: SOYLE HOMESTEAD EDUCATION CENTER
(Print Name of Corporation)

and that KAREN BRODNER is the
(Print name of Officer who signs the Grant Agreement)

duly elected of said corporation; PRESIDENT
(Print title of Officer who signs the Grant Agreement)

and that 10/21/13 on at a duly authorized meeting of the Board of Directors
(date of Meeting)

of said Corporation, at which a duly authorized quorum of the Directors were present and acting, or waived notice, that KAREN BRODNER, PRESIDENT
(Print name and title of Officer signing Grant Agreement)

of this corporation be and hereby is authorized to execute contracts and bonds in the name and on behalf of said corporation, and affix it Corporate Seal thereto, and such execution of any contract of obligation in this corporation's name on its behalf, with or without the Corporate Seal, shall be valid and binding upon this corporation; and that the above vote has not been amended or rescinded and remains in full force and effect as of the date set forth below.

Attest: [Signature]
(Signature of Clerk/Secretary)

Name: JEFFREY C. STEVENS
(Printed or typed name of Clerk/Secretary)

Date: Oct. 22, 2013

NOTE: THE DATE OF THE VOTE AUTHORIZING OFFICER TO SIGN GRANT AGREEMENT MUST BE BEFORE THE DATE THE OFFICER ACTUALLY SIGNS THE GRANT AGREEMENT. THIS CERTIFICATE MUST ALSO BE EXECUTED BEFORE THE OFFICER SIGNS THE GRANT AGREEMENT. PLEASE ATTACH A LIST OF OFFICER AND DIRECTORS OF THE CORPORATION

- This Form is to be used by corporations, trusts and associations who are applying for CPA Funds.