

**CORPORATE VOTE**

DATE: \_\_\_\_\_

At a meeting of the Board of Directors of (name of Corporation), \_\_\_\_\_  
\_\_\_\_\_, held at \_\_\_\_\_  
(address of where meeting took place), on \_\_\_\_\_ (date of meeting) , it was duly voted that the  
Corporation apply to the License Commission for the City of Cambridge for (insert action, matter or license being applied  
for): \_\_\_\_\_  
\_\_\_\_\_

The Directors:

“VOTED: To authorize (name of person) \_\_\_\_\_ to sign the application submitted  
in the name of (name of Corporation) \_\_\_\_\_, and to execute in the  
Corporation’s behalf, any necessary papers and do all things required to have the application granted.”

“VOTED: To appoint (name of person) \_\_\_\_\_ of (name of  
business/Corporation) \_\_\_\_\_ as its manager or principal  
representative, and hereby grant him/her with full authority and control of the premises described in the license and authority  
and control of the conduct of all business therein as the licensee itself could in any way have and exercise if it were a natural  
person residing in the Commonwealth of Massachusetts.”

“VOTED: That a copy of this vote duly certified by the Clerk of the Corporation and delivered to the manager  
appointed, or principal representative, shall constitute the written authority required by G. L. c. 138, § 26.”

It is hereby certified that all the Directors of (name of Corporation), \_\_\_\_\_  
\_\_\_\_\_, a Corporation duly organized under the laws of the Commonwealth of Massachusetts, are citizens of the United  
States and a majority are residents of the Commonwealth of Massachusetts.

This Corporation has \_\_\_\_\_ (insert “not,” if applicable) been dissolved.

A true copy attest,

\_\_\_\_\_  
Corporation Clerk’s signature