

CERTIFIED RESOLUTION

I, Donna M. Loglisci, do hereby certify that I am the City and Town Clerk of the City of Stamford, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 888 Washington Boulevard, Stamford, Connecticut, and that I am the keeper of the corporate records and seal.

I also hereby certify that the following is a true and correct copy of a resolution duly adopted and ratified by the Board of Representatives of the City of Stamford on the _____ day of _____, 2004 in accordance with the constituent charter of the City of Stamford; and that the same has not in any way been modified, repealed, or rescinded, but is in full force and effect:

RESOLVED, that Dannel P. Malloy, Mayor of the City of Stamford, be and hereby is authorized to execute on behalf of the City of Stamford, a Grant Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land known as 60-70 Main Street, OSWA #164, and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes.

BE IT FURTHER KNOWN that Dannel P. Malloy was elected Mayor and that his term of office began on December 1, 2001 and will continue until November 30, 2005. As the Mayor, Dannel P. Malloy serves as Chief Executive Officer for Stamford and is duly authorized to enter into agreements and contracts on behalf of the City of Stamford.

Dated at Stamford, Connecticut this _____ day of _____, 2004.

Donna M. Loglisci
City and Town Clerk

(Seal)