

**CORPORATE VOTE FORM**

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

At a meeting of the Board of Directors of (name of Corporation),  
\_\_\_\_\_, held at  
(address of meeting) \_\_\_\_\_, on  
(date of meeting) \_\_\_\_\_, it was duly voted that the Corporation apply to the Licensing  
Board for the City of Boston for (insert action/matter/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