CDBG Subrecipient Agreement 2009/2010

EXHIBIT E-2

Corporate Signatures Certification

(by Corporate Resolution)

STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE)

I _____HEREBY CERTIFY as follows:

1. That I am the Corporate Secretary for _____ corporation, a corporation duly organized, existing and in good standing under the laws of the State of California;
2. That on _____, a meeting was held by the Board of Directors for _____ wherein the following resolution was duly passed and adopted:

> "RESOLVED, that _____, as _____ of the Corporation, is hereby authorized to execute the foregoing document entitled Agreement for Use of 2009-20010 Community Development Block Grant Funds, and all other transaction documents associated with said Agreement, on behalf of the Corporation, and that his/her execution thereof shall be the official act and deed of this Corporation".

I further certify that said resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand for the corporation this

_____, day of _____ 2009

By: _____

Printed Name: _____

Secretary for _____