

AUTHORIZING RESOLUTION OF THE

Deep River Board of Selectmen

CERTIFICATION:

I, Amy Macmillan Winchell, the Town Clerk of the Town of Deep River, do hereby certify that the following is a true and correct copy of a resolution adopted by the Deep River Board of Selectmen at its duly called and held meeting on April 9, 2019 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Deep River Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Angus L. McDonald Jr., as First Selectman of Deep River Board of Selectmen, is authorized and directed to execute and deliver any and all documents on behalf of the Deep River Board of Selectmen and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Angus L. McDonald Jr. now holds the office of First Selectman and that he has held that office since April 12, 2016.

IN WITNESS WHEREOF: The undersigned has executed this certificate this day of April 2019.

Amy M. Winchell, Deep River Town Clerk

PLACE
SEAL HERE
(or "L.S." if
no seal)