

RFP #691

## CERTIFICATE OF CORPORATE RESOLUTION

I, SARA BENITEZ, SECRETARY OF **PINACOM, INC. DBA: AVALON IT SYSTEMS**, A CORPORATION EXISTING UNDER THE LAWS OF THE STATE OF CONNECTICUT, HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE COPY OF CERTAIN RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF SAID COMPANY, AT A MEETING THEREOF DULY CALLED AND HELD ON THE 25<sup>TH</sup>, DAY OF NOVEMBER, 2015.

"RESOLVED, THAT THE MANAGING DIRECTOR AND CEO OF PINACOM, INC.; FERNANDO E. ALVARENGA, BE AND IS HEREBY AUTHORIZED TO SIGN A CONTRACT WITH THE CITY OF STAMFORD, CONNECTICUT FOR ADMINISTRATIVE SERVICES FOR THE POLICE EXTRA DUTY EMPLOYMENT, RFP/RFQ NO. 691. "

I, FURTHER CERTIFY THAT, FERNANDO E. ALVARENGA IS THE DULY ELECTED PRESIDENT OF PINACOM, INC, AND THE FOREGOING RESOLUTION HAS NOT BEEN MODIFIED OR REPEALED AND IS IN FULL FORCE AND EFFECT.

IN WITNESS, WHEREOF, I HAVE, HEREUNTO, SUBSCRIBED BY THE NAME AND AFFIXED THE SEAL OF SAID CORPORATION THE 2<sup>ND</sup>. DAY OF DECEMBER, 2015.

Sara Benitez

NAME OF SECRETARY

[Signature]

SIGNATURE OF SECRETARY