

Documentation in the form of a corporate, company, or partnership policy adopted by resolution of the board of directors, shareholders, managers, members or other governing body of a contractor that certifies the contractor complies with the nondiscrimination agreements and warranties under Connecticut General Statutes §§ 4a-60 and 4a-60a, as amended.

INSTRUCTIONS:

For use by an <u>entity</u> (corporation, limited liability company, or partnership) when entering into any contract type with the State of Connecticut valued at \$50,000 or more for any year of the contract. Complete all sections of the form. Submit to the awarding State agency prior to contract execution.

CERTIFICATION OF RESOLUTION:

Ι, ,	, of		,
I,, Authorized Signatory ,	!	Name of Entity	
an entity duly formed and existing under the laws of, Name of State or Commonwealth,			
	Name o	1 State of Commonwe	calcii
certify that the following is a true and correct copy of a resolution adopted on the day of			
, 20 ,	by the governing body of		
		Name of Entity	
in accordance with all of its documents of governance and management and the laws of			
, and further certify that such resolution has not been modified			
Name of State or Commonwealth , and further certify that such resolution has not been modified			
or revoked, and is in full force and effect.			
RESOLVED: That the policies of		cc	omply with
RESOLVED: That the policies of _	Name of Entity		,p.,
nondiscrimination agreements and warranties of Connecticut General Statutes §§ 4a-60 and 4a-60a, as amended.			
The undersigned has executed this	certificate this	day of	,20
Authorized Signatory	Date		
Printed Name			