

CERTIFICATE OF VOTES to Join WiredWest and Make Appointments

I, _____, Chair of the Select Board of the Town of _____, Massachusetts, certify that a meeting of the Board was held on _____, 2011, of which all members of the Board were duly notified and at which a quorum was present and acting throughout, the following votes were passed by a vote of ____ to ____, all of which appears in the official records of the Board in my custody:

- VOTED:
- (1) that the Board designates _____ as Manager of the Municipal Light Plant (MLP);
 - (2) that the MLP join the WiredWest Communications Cooperative Corporation (WiredWest);
 - (3) that the Board designate _____ as its Delegate to WiredWest;
 - (4) that the Board designate _____ as Alternate Delegate to WiredWest;
 - (5) that the Manager is hereby authorized and directed to execute any and all documents necessary to effectuate the purposes of these votes; and
 - (6) that any actions previously taken by the Manager which are consistent with the purpose of these votes are hereby ratified and confirmed.

I further certify that the above votes were taken at a meeting open to the public; that notice stating the place, date and time of the meeting was filed with the Town Clerk and a copy thereof was posted in the office of the Town Clerk or on the principal official bulletin board of the Town at least 48 hours, including Saturdays but not Sundays or legal holidays, prior to such meeting and remained so posted at the time of the meeting in compliance with applicable law; that in connection with the above votes, no deliberations or decisions were taken in private or executive session; and that the official record of the meeting was or will be made available to the public in compliance with applicable law.

Dated: _____, 2011 _____, Chair