

AUTHORIZING RESOLUTION OF THE

Board Of Selectmen

CERTIFICATION:

I, Debbie A. Aurelia, the Town Clerk of the Town of Newtown, do hereby certify that the following is a true and correct copy of a resolution adopted by Board of Selectmen at its duly called and held meeting on July 6, 2010, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect: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 Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that E. Patricia Llodra, as First Selectmen of the Town of Newtown, is authorized and directed to execute and deliver any and all documents on behalf of the 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 E. Patricia Llodra now holds the office of First Selectmen and that he/she has held that office since December 1, 2009.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 7th day of July 2010.

Debbie A. Aurelia Town Clerk

