

EXAMPLE of written authorization of the governing body's approval of the proposal and its written authorization empowering the signer of the application, the contact persons(s) listed in Section A and any other individuals to act on its behalf during the course of this review.

RESOLUTION OF THE BOARD OF DIRECTORS  
OF (NAME OF APPLICANT)

I, (Name), Secretary of (Name of applicant), do hereby certify that the following resolutions were adopted by the Board of Directors of (Name of applicant) at a meeting duly called and held on (Date), at which a quorum was present and voting, that said resolutions remain in full force and effect, and that said resolutions are consistent with the Articles of Incorporation and Bylaws of (Name of applicant).

NOW THEREFORE BE IT RESOLVED, that (Name of applicant) be, and it hereby is, authorized to (description of proposed project);

BE IT FURTHER RESOLVED, that (Name of the applicant) be, and it hereby is, authorized to file an application for a Certificate of Need with the West Virginia Health Care Authority in conjunction with said project;

BE IT FURTHER RESOLVED, that (Name), (Title), be, and he hereby is, authorized to execute said application for a Certificate of Need on behalf of (Name of applicant); and

BE IT FURTHER RESOLVED, that (Name) is hereby authorized to serve as the contact person on behalf of (Name of applicant) with the West Virginia Health Care Authority in connection with said application for a Certificate of Need.

I further certify that the above resolutions have not been modified, revoked or rescinded and are in full force and effect this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

(NAME OF APPLICANT)

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Secretary