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U.S. Department of Agriculture  
Rural Utilities Service

**CERTIFICATE OF AUTHORITY**

**INSTRUCTIONS-Submit one copy to RUS. See 7 CFR 1744 (Telecommunications) and RUS Bulletin 26-1 (Electric)**

In conformity with the requirements of the Rural Utilities Service (RUS), and in accordance with the resolution of the board of directors of the \_\_\_\_\_  
BORROWER'S NAME

\_\_\_\_\_  
BORROWER'S ADDRESS

attached hereto, adopted at a meeting of the board, held \_\_\_\_\_, 20\_\_\_\_ at which a quorum of the board was present, the officers and manager, whose signatures appear below, have been authorized to sign the following RUS forms in connection with requisitioning and accounting for Loan Funds:

(Check One)

	RUS Form No.	TITLE
<input type="checkbox"/>	481	FINANCIAL REQUIREMENT STATEMENT (Telecommunications)
<input type="checkbox"/>	595	FINANCIAL REQUIREMENT & EXPENDITURE STATEMENT (Electric)

This certification is to remain in *force* until rescinded by resolution of the board of directors and notification of such action to RUS.

_____ TITLE	_____ NAME (TYPE OR PRINT)	_____ SIGNATURE
_____ TITLE	_____ NAME (TYPE OR PRINT)	_____ SIGNATURE
_____ TITLE	_____ NAME (TYPE OR PRINT)	_____ SIGNATURE
		_____ BORROWER'S NAME
		_____ SIGNATURE OF PRESIDENT
	_____ DATE	_____ SIGNATURE OF SECRETARY