



☐ **CORPORATE RESOLUTION**
(only applicable to Corporations)

☐ **LIMITED LIABILITY COMPANY CERTIFICATION**
(only applicable to Limited Liability Companies [LLC])

I, _____, of legal age, _____, _____
(marital status) (profession)
and a resident of _____, _____, in the capacity of
(city) (country or state)
_____ of _____ certify, that at a meeting held on the ____ day
(position in the company) (name of the company)
of _____, 20____, at which a quorum was present, it was resolved to authorize the persons
named below, so that any of them, in the name and on behalf of this ☐ Corporation / ☐ Limited
Liability Company, may appear in the processes for the purchase of goods and professional or
non-professional services carried out by the agencies of the Executive Branch of the
Government of Puerto Rico, public corporations and municipalities, as well as sign bids and
execute contracts and all types of documents required as part of said appearance, for which
reason their signatures, which are recorded in this document, bind this legal entity.

Last Name and Name	Position	Signature

In my capacity as _____ of _____,
(position in the company) (name of the company)
I further certify that the above ☐ Resolution / ☐ Certificate has not been revoked, annulled, or
amended in any way and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the corporation.
(only applicable to corporations)
At _____, _____, this ____ day of _____, 20____.
(city) (Country or state)

Signature of Declarant

CORPORATE
SEAL

AFFIDAVIT

Affidavit Number: _____
SWORN AND SUBSCRIBED before me by _____, of the
aforementioned personal circumstances, in his/her capacity as _____
(position in the company)
of _____ and whom I identify by _____
(company name) (identification, personal knowledge or other)
at _____, _____, this ____ day of _____, 20____.
(city) (country or state)

Name of Notary

Signature of Notary

NOTARY SEAL