VOTED, that the Board of Trustees (the “Board”) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ borrower name] (the “Borrower”) authorizes \_\_\_\_\_\_\_\_\_\_\_\_\_ (director or officer) on behalf of the Borrower to submit an application for financing to the Rhode Island Health and Educational Building Corporation in the form attached hereto as Exhibit A, including all requested attachments listed in paragraph 14 of the application, as applicable, for the purpose of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [add brief description of project].