

DEVENS ENTERPRISE COMMISSION
Devens Enterprise Commission
33 Andrews Parkway, Devens, MA 01434
(978) 772 8831 ext. 3313

CERTIFICATE OF VOTES AUTHORIZING SIGNATURES BY AGENT
AND BY ELECTRONIC SIGNATURES

This is to certify that a duly noticed meeting of the Devens Enterprise Commission was held on _____ in open session through publicly accessible remote observation and participation means in accordance with the Executive Order issued by Governor Charles Baker on March 12, 2020 Suspending Certain Provisions of the Open Meeting Law.

At this duly held meeting, the following action was taken by the Devens Enterprise Commission.

1. Motion: To authorize Peter C. Lowitt, Land Use Administrator/Director, to physically sign Devens Enterprise Commission documents on behalf of individual Devens Enterprise Commission members reflecting official action of the Devens Enterprise Commission.
2. Motion: To authorize Peter C. Lowitt, Land Use Administrator/Director, to physically sign Devens Enterprise Commission documents on behalf of the Devens Enterprise Commission reflecting official action of the Devens Enterprise Commission .
3. Motion: That the Devens Enterprise Commission recognizes, adopts, and accepts the provisions of G.L. c. 110G, "The Uniform Electronic Transactions Act" authorizing the use of electronic signatures on documents.
4. Motion: That the Devens Enterprise Commission, in accordance with G.L. c. 41, section 81P and section 81X, and any other authority, vote to authorize Peter C. Lowitt, Land Use Administrator/Director, to endorse plans, certificates, actions or other documents under the Subdivision Control Law reflecting official action of the Devens Enterprise Commission

Vote on all motions: Unanimous by roll call.

I hereby attest that the above is a true and accurate account of the proceedings of the Devens Enterprise Commission.

s/ _____
_____, Chairman

Date: _____

The Commonwealth of Massachusetts

County of Worcester

Date: _____

Before me, the undersigned [select one] Justice of the Peace/Notary Public, _____, personally appeared and proved to me through satisfactory evidence of identification, which were personal knowledge, to be the person whose name is signed on the within document, and acknowledged to me that he signed it voluntarily for its stated purpose on behalf of the Devens Enterprise Commission.

S/ _____

Name:

Justice of the Peace/Notary Public

My Commission expires _____

See next page for signatures of at least a majority of the Commissioner pursuant to G. L. c. 41, section 81P and section 81X and any other authority.

We, being at least a majority of the members of the Devens Enterprise Commission, in accordance with G.L. c. 41, section 81P and section 81X, affix our signatures.

William P. Marshall, Chairman

William Castro

Duncan Chapman III

Dix Davis

James E. DeZutter

Melissa Fetterhoff

Robert W. Gardner, Jr.

Christopher Lilly

Robert Markley

Jim Pinard

Martin Poutry

J. Paul Routhier

Debra Rivera, *Alternate*