

This form must be filed by the application deadline – April 17, 2009 and must be submitted to Library Development before a project can be awarded.

Project Title: Opportunity Online Hardware Grant program FY 2009

AUTHENTICATION OF APPLICATION FOR GRANT

**The Gates Foundation Opportunity Online Hardware Grant program
New York State Library**

The preceding application was submitted to the trustees of the _____
_____ (legal name of Library System) at a legal meeting on ____
_____, 20 ____ when the following
trustees/board members were present: (Give names of those present. Actual signatures not necessary
here.)

Having been read and approved, it was duly adopted and ordered transmitted to Library Development,
New York State Library on the _____ day of _____ 20
_____. The vote was _____ for and _____ against.

<hr/> <p>Signature of Board President</p>
