

***This form must be filed by the application deadline – April 1, 2008
It must be submitted to Library Development before a project can be awarded.***

Project Title: Opportunity Online Hardware Grant program _____ FY 2008

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>
