



WAREHAM WATER POLLUTION CONTROL FACILITY

6 Tony's Lane
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Telephone (508) 295-6144
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#14-IFB-002

EPDM MEMBRANE ROOFING

September 9, 2014

PROJECT: EPDM Membrane Roofing
DATE ISSUED: September 2, 2014

ADDENDUM NO. 1

The specification documents for the above-referenced project are hereby amended and/or clarified as per the particular listed below:

Certificate of Authority Form (attached)

***BIDDER MUST ACKNOWLEDGE RECEIPT OF THIS ADDENDUM BY SIGNING
BELOW AND INCLUDING THIS ADDENDUM IN THEIR BID SUBMITTAL.***

Signature of Authorized Bidder

Date

CERTIFICATE OF VOTE
(to be filed if Contractor is a Corporation)

I, _____, hereby certify that I am the duly qualified and
(Secretary of the Corporation)

acting Secretary of _____ and I further certify that a meeting
(Name of Corporation)

of the Directors of said Company, duly called and held on _____, at which
(Date of Meeting)

all Directors were present and voting, the following vote was unanimously passed:

VOTED: To authorize and empower

Anyone acting singly, to execute Forms of General Bid, Contracts or Bonds on behalf of
the Corporation.

I further certify that the above vote is still in effect and has not been changed or modified
in any respect.

By: _____
(Secretary of Corporation)

A True Copy:

Attest: _____
(Notary Public)

My Commission Expires: _____
(Date)