**Exhibit 1 – Certificate of Corporate Secretary**

[Please complete this form in accordance with the accompanying Instructions and Guidelines for Completion and Use (Version dated February 2015).]

**CERTIFICATE OF** **SECRETARY of** [GUARANTOR], a [GUARANTOR\_STATE\_INC]**corporation**

I, the undersigned, *[name of* *corporate* *secretary]*, Secretary of [GUARANTOR], a [GUARANTOR\_STATE\_INC] corporation (“Corporation”), certify the following:

1. Attached to this Certificate as Attachment #1 is a correct copy of resolutions adopted by the board of directors of Corporation at its meeting held on *[date]*, at which a quorum was present and acting throughout. These resolutions have not been revoked, modified, amended, or rescinded, and are still in effect.

2. As of the date of this Certificate, the persons whose names appear on Attachment #2 hereto are the elected and qualified officers of Corporation occupying the offices set forth opposite their respective names, who are authorized by the board of directors of Corporation to execute documents on behalf of Corporation, and the signatures set forth above their respective names are their genuine signatures.

I have so certified this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 20\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary

WITNESS

I, \_\_\_\_\_\_\_\_\_\_, certify that I am the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of the Company, and that appearing above is the true signature of \_\_\_\_\_\_\_\_\_\_, the Secretary of the Company.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(signature)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(title)