

**CERTIFICATE OF RESOLUTION**

**EXCERPT FROM MINUTES OF MEETING  
OF THE BOARD OF \_\_\_\_\_**

BE IT RESOLVED, that \_\_\_\_\_, representative of \_\_\_\_\_, be and he is hereby authorized, directed and empowered to appear before any Notary Public and to then and there sell and deliver the hereinafter described real estate, and/or all of the Corporation's right, title and interest therein, with warranty of title and with subrogation of all actions of warranty unto any person, firm or corporation or association, for the price of \_\_\_\_\_ and on such other terms and conditions as he/she may deem proper, to pay and discharge any and all charges, expenses and encumbrances in connection therewith, and to receive and receipt for the selling price, and to execute on behalf of the Corporation any and all documents associated with the sale and delivery of the hereinafter described real estate:

**See Exhibit "A" attached hereto.**

**Municipal Address:** \_\_\_\_\_

**CERTIFICATE**

I, \_\_\_\_\_, Secretary of \_\_\_\_\_, certify the above and foregoing to be a true and correct copy of the minutes of the Board of Directors of the Corporation, duly and legally called, convened and held whereat a quorum of board of directors members were present and that the same has not been revoked or rescinded.

Witness my signature at \_\_\_\_\_, \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Secretary