

CORPORATE RESOLUTION

I, _____, President/Secretary of _____, a _____ Corporation, do hereby certify that the following is a true and correct copy of the resolution unanimously adopted by the Board of Directors of said Corporation, a quorum of its members being present at a regular/special business meeting, held in the City of _____, _____ County, _____ on the ____ day of _____, 20____, and that this resolution has not been revoked by any subsequent action of the Board of Directors of said Corporation, but is still in full force and effect:

"Be it resolved that _____, a Corporation, having full authority to do so, directs the _____ of the following described _____ property situated in _____ County, DBA: _____;

Be it further resolved that _____, the _____ of said Corporation, is hereby authorized and directed, with full and complete authority, to perform any necessary act to _____ said property."

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Corporation this _____ day of _____, 20____.

President/Secretary

(SEAL)

