

CORPORATE RESOLUTION

Title No.: _____

Exception No.: _____

THE UNDERSIGNED, _____ [INDIVIDUAL'S NAME] THE _____ [OFFICE HELD]
OF _____, A NEW YORK CORPORATION, DOES HEREBY CERTIFY:

AT A MEETING OF THE BOARD OF DIRECTORS OF THE ABOVE NAMED CORPORATION DULY CALLED AND HELD
ON _____ AT WHICH A QUORUM WAS PRESENT AND ACTED THROUGHOUT, THE BOARD OF DIRECTORS
UNANIMOUSLY ADOPTED THE FOLLOWING RESOLUTION, WHICH HAS NOT BEEN MODIFIED OR RESCINDED:

RESOLVED THAT THE CORPORATION IS AUTHORIZED TO _____ [SELL, MORTGAGE, LEASE, ETC.]
THE PREMISES KNOWN AS _____ AND
FURTHER DESCRIBED IN SCHEDULE "A" OF THE ABOVE MENTIONED TITLE REPORT.

TO PASS SUCH A RESOLUTION: [CHECK ONE]

NEITHER THE CERTIFICATE OF INCORPORATION NOR THE BYLAWS CONTAIN ANY SPECIAL
REQUIREMENTS AS TO THE NUMBER OF DIRECTORS REQUIRED TO PASS SUCH A RESOLUTION;
OR

THE CERTIFICATE OF INCORPORATION/BYLAWS REQUIRE A _____ [TWO-THIRDS, MAJORITY, ETC.]
VOTE OR CONSENT OF SHAREHOLDERS TO PASS SUCH A RESOLUTION AND SAID REQUIRED VOTE OR CONSENT
WAS OBTAINED ON _____.

THE CERTIFICATE OF INCORPORATION: [CHECK ONE]

DOES NOT REQUIRE ANY VOTE OR CONSENT OF SHAREHOLDERS TO AUTHORIZE THE MAKING OF THE
ABOVE MENTIONED TRANSACTION;
OR

REQUIRES A _____ [TWO-THIRDS, MAJORITY, ETC.] VOTE OR CONSENT OF SHAREHOLDERS TO
AUTHORIZE THE MAKING OF THE ABOVE MENTIONED TRANSACTION AND SAID REQUIRED VOTE OR CONSENT WAS
OBTAINED ON _____.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HERETO AFFIXED HIS HAND AND SEAL OF THE ABOVEMENTIONED
CORPORATION TO THIS CORPORATE RESOLUTION THIS _____ DAY OF _____.

[PRINT NAME] _____
[OFFICE HELD] _____

STATE OF NEW YORK):
COUNTY OF _____): ss.:

ON THE _____ DAY OF _____ IN THE YEAR _____ BEFORE ME, THE UNDERSIGNED, PERSONALLY APPEARED

PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE INDIVIDUAL(S) WHOSE
NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE
SAME IN HIS/HER/THEIR CAPACITY(IES) AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT, THE INDIVIDUAL(S), OR
THE PERSON UPON BEHALF OF WHICH THE INDIVIDUAL(S) ACTED, EXECUTED THE INSTRUMENT.
