

LIMITED LIABILITY COMPANY CONSENT TO APPOINT AGENT

_____, REPRESENTING ALL THE MEMBERS OF _____,
A NEW YORK LIMITED LIABILITY COMPANY DULY ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF NEW YORK (HEREINAFTER REFERRED TO AS "LLC")

OR

_____, BEING THE SOLE MEMBER OF _____,
A NEW YORK LIMITED LIABILITY COMPANY DULY ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF NEW YORK (HEREINAFTER REFERRED TO AS "LLC")

DO/DOES HEREBY GRANT CONSENT TO THE APPOINTMENT OF THE FOLLOWING
PERSON(S) TO ACT INDIVIDUALLY AS DULY AUTHORIZED AGENT(S) OF THE LLC FOR THE
SOLE PURPOSE OF EXECUTION OF ANY AND ALL DOCUMENTS AND/OR CLOSING
INSTRUMENTS REQUIRED TO BE DELIVERED TO CONVEY TITLE TO THE SUBJECT PREMISES
KNOWN AS _____ TO _____ [NAME OF PURCHASER(S)] FOR CONSIDERATION IN
THE AMOUNT OF \$ _____:

[NAME(S) OF AGENT(S) DULY AUTHORIZED TO ACT ON BEHALF OF THE LLC AS SET FORTH ABOVE:]

IN TESTIMONY WHEREOF, I/WE HAVE EXECUTED THIS CONSENT THIS _____
DAY OF _____, 20_____

PRINTED NAME: _____
TITLE/OFFICE HELD: _____

PRINTED NAME: _____
TITLE/OFFICE HELD: _____

PRINTED NAME: _____
TITLE/OFFICE HELD: _____

PRINTED NAME: _____
TITLE/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.

(signature and office of individual taking acknowledgment)