

CERTIFICATE OF RESOLUTION

**EXCERPT FROM MINUTES OF MEETING
OF THE BOARD OF _____**

BE IT RESOLVED, that _____, representative of _____ be and he/she is hereby authorized, directed and empowered to appear before any Notary Public and to then and there purchase the hereinafter described real estate for the sum of _____, on such other terms and conditions as he/she may deem proper, to pay the purchase price, and to execute on behalf of the Corporation any and all documents associated with the purchase and delivery of the hereinafter described real estate. In addition he/she is authorized to borrow money to finance said purchase and to mortgage said property and do any other acts he/she deems necessary, on such terms and conditions as agent deems acceptable:

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legally called, convened and held whereat a quorum of board of directors members were present and that the same has not been revoked or rescinded.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