

CERTIFICATE OF RESOLUTION

EXCERPT FROM MINUTES OF MEETING
OF THE MEMBERS 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 sell and deliver the hereinafter described real estate, and/or all of the Company'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 Company 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, _____, Managing Member of _____, certify the above and foregoing to be a true and correct copy of the minutes of the meeting of the Members of the Company, duly and legally called, convened and held whereat all members were present and that the same has not been revoked or rescinded.

Witness my signature at _____, _____ on this _____ day of _____, 20____.

Managing Member