

**CORPORATE RESOLUTION TO SELL**

The undersigned, being the Secretary of \_\_\_\_\_,  
a corporation duly formed and existing under the laws of \_\_\_\_\_ (State),  
does hereby certify that at a meeting of the Board of Directors of said corporation duly called  
held on \_\_\_\_\_ (Date) at which a quorum was present, the Board of Directors  
adopted the following resolution, which has not been modified or rescinded:

RESOLVED, that the corporation sell to \_\_\_\_\_ (Buyer) the real property  
of the corporation located at \_\_\_\_\_ (Address),  
Tax ID \_\_\_\_\_, Section \_\_\_\_\_, Block \_\_\_\_\_, Lot \_\_\_\_\_,  
in accordance with the terms of the Contract of Sale dated \_\_\_\_\_, and that the  
closing documents in connection therewith be in such form as the President of the corporation  
may deem advisable; and that \_\_\_\_\_ (Name),  
\_\_\_\_\_ (Title) of the corporation be authorized to execute and  
deliver such documents.

\_\_\_\_\_  
Secretary  
Print Name: \_\_\_\_\_