# **CORPORATE RESOLUTION TO SELL**

**The undersigned, being the secretary of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , a New York corporation, does hereby certify that at a meeting of the Board of Directors of said corporation duly called held on \_\_\_\_\_\_\_\_\_\_\_\_\_ at which a quorum was present, the Board of Directors adopted the following resolution, which has not been modified or rescinded:**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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ the real property of the corporation located at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in accordance with the terms of the Contract of Sale dated \_\_\_\_\_\_\_\_\_\_\_ , and that the closing documents in connection therewith be in such form as \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_ , President of the corporation may deem advisable; and that the President of the corporation be authorized to execute and deliver such documents.**

**The certificate of incorporation of the corporation does not require any vote or consent of shareholders to authorize the sale of the property.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  
**(Name) Secretary**

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