

CORPORATE RESOLUTION AUTHORIZING SALE OF REAL ESTATE

A special meeting of the Board of Directors of _____, Inc., was held on _____, at _____, pursuant to, and, upon a motion made regularly and in proper order, and seconded, the board of directors of _____, agreed:

That the corporation shall sell the following parcel of real estate

to _____ for a total consideration of \$_____ (_____/100 dollars). The officers of the corporation are authorized to sign such deeds and other instruments as may be necessary for completion of the sale.

_____ by:

SECRETARY

Attest, President