

## **Resolution for Blanket Authority to Sell Assets**

RESOLVED, that the Board of Directors is hereby authorized to sell all or any part of the property and assets of this Corporation, including its good will, upon such terms and conditions and for such consideration as the Board of Directors shall deem in the best interests of the Corporation, and more especially, but without irritation of this foregoing, to sell its assets to

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of \_\_\_\_\_,

A corporation duly formed pursuant to the laws of the state of \_\_\_\_\_

And that the foregoing is a true record of a resolution duly adopted at a meeting of the \_\_\_\_\_ and that said meeting was held in

accordance with state law and the Bylaws of the above-named Corporation on

\_\_\_\_\_, and that said resolution is now in full force and effect without modification or rescission.

As witness, I have executed my name as Secretary and have affixed the corporate seal of the above-named Corporation this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_

Signature of Secretary

\_\_\_\_\_

Printed Name of Secretary