

Resolution to Purchase Real Estate

WHEREAS, the Corporation requires additional facilities for the efficient operation of its business, and WHEREAS, it would be beneficial to own rather than rent said premises, be it:

RESOLVED, that the Corporation purchase and acquire real estate known or described as _____ in the city of _____, county of _____, state of _____ from _____ for the purchase price of \$ _____ (_____) as further set forth in a purchase and sales agreement as annexed hereto.

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