

Resolution to Retain Business Broker

WHEREAS, the Corporation desires to sell its business, and

WHEREAS, the Corporation desires to retain a licensed business broker for said purposes, be it:

RESOLVED, that the Corporation retain _____
as its business broker for purposes of selling the business, said terms of appointment being as contained in a listing agreement.

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