

Resolution to Sell Real Estate

WHEREAS, the Corporation owns certain real estate that is no longer needed for the efficient operation of the business and that it would further be of benefit to sell said real estate, be it:

RESOLVED, that the Corporation sell real estate known or described as

_____ to
_____ for the purchase price of \$ _____
(_____) as set forth in a certain 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