

CORPORATE RESOLUTION TO PURCHASE

Application No.:

Premises:

I, the undersigned Secretary of
a corporation organized and existing under the laws of the Commonwealth of
Pennsylvania do hereby certify that a special meeting of the Board of Directors of said
Corporation held on the _____ day of _____ A.D. _____, at
which time a quorum was present and voting, the following resolution was adopted and is
now in full force and effect. RESOLVE that the President and Secretary be and they are
hereby authorized to purchase the premises known as

for the consideration of \$

_____(SEAL)

_____(SEAL)