

CORPORATE RESOLUTION TO MORTGAGE

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 mortgage premises known as

for the consideration of \$

_____(SEAL)

_____(SEAL)