

CORPORATE RESOLUTION TO SELL

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 sell and convey premises known as

and to execute and deliver a Deed to

for the consideration of \$

\_\_\_\_\_(SEAL)

\_\_\_\_\_(SEAL)