

# NEW YORK TITLE

Abstract Services, Inc.  
Insuring The Future<sup>SM</sup>

Title No. \_\_\_\_\_

## CORPORATE RESOLUTION TO SELL/PURCHASE/MORTGAGE

\_\_\_\_\_, being the Secretary of \_\_\_\_\_ (the "Corporation"), a corporation duly authorized to do business in New York, does hereby certify that pursuant to proper notice and procedure, the Board of Directors adopted the following resolution, which resolution has not been modified or rescinded:

RESOLVED, that the corporation is authorized to Sell/Purchase/Mortgage the real property located at \_\_\_\_\_, in the Town/Village/City of \_\_\_\_\_, and known as and by tax map # \_\_\_\_\_, in accordance with the terms of the Contract of Sale dated \_\_\_\_\_, and/or in accordance with the terms of the loan commitment dated \_\_\_\_\_, and that the President of the Corporation \_\_\_\_\_, is duly authorized to execute all appropriate and necessary documents to effectuate said sale/purchase/finance, and that the President of the corporation be authorized to deliver such documents.

Further, I hereby certify that the certificate of incorporation of the corporation does not require any vote of consent of shareholders to authorize the sale of the property.

I certify the accuracy of these resolutions in order to induce New York Title Abstract Services, Inc. and its underwriter to issue a policy of title insurance, knowing they will rely on the truth and accuracy of the statements made herein.

\_\_\_\_\_  
Secretary