

NEW YORK TITLE

Abstract Services, Inc.
Insuring The FutureSM

RESOLUTION TO (PURCHASE) (SELL) (MORTGAGE)

_____, LLC

(hereinafter the "Company")

Title No. _____

The undersigned the member/manager of the Company, confirms that the Company is validly existing and is authorized to do business in the State of New York and hereby certifies that the Resolutions below have been adopted by the Company pursuant to the procedures set forth in the Company's Articles of Organization and/or Operating Agreement.

RESOLVED that the following persons are affiliated with the Company, hold the position noted and are empowered to do all acts necessary to:

- Sell premises known as _____, or;
- Purchase premises known as _____, and/or;
- Mortgage premises known as _____, in the amount of \$ _____ to _____.

And to do all other acts required to purchase/sell/mortgage the premises pursuant to the Contract of Sale and/or any and all loan documents executed in connection with the transaction.

NAME

POSITION

_____	_____
_____	_____
_____	_____
_____	_____

ACTIONS APPROVED: Any and all acts authorized pursuant to these Resolutions are hereby ratified and approved by the Company, that these Resolutions shall remain in full force and effect, and that Purchaser/Title Company and/or Lender, may rely on these Resolutions in connection with this transaction. Any such notice shall not affect any of the Company's agreements or commitments in effect at the time said notice is given.

Reliance. I affirm these resolutions this ____ day of _____, 20__, knowing that New York Title Abstract Services, Inc. and its underwriter will issue a policy of title insurance, relying on the truth and accuracy of these statements.
