

# NEW YORK TITLE

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

## UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF \_\_\_\_\_, LLC (hereinafter the "Company")

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

The undersigned being all of the members of the Company, a New York limited liability company hereby adopt the following resolutions in lieu of holding a meeting of the members.

RESOLVED, that the Company authorizes \_\_\_\_\_ (the "Authorized Member") on behalf of the Company, to execute and deliver and perform, any and all documents, notices and any other instruments, agreements or certificates of any kind or nature whatsoever, and from time to time to take any other actions which Authorized Member shall in his discretion determine to be appropriate to effectuate the sale/purchase/mortgage of the premises known as \_\_\_\_\_, New York (the "Premises") pursuant to that certain Purchase and Sale Agreement dated \_\_\_\_\_, 20\_\_\_\_, and/or the loan commitment dated \_\_\_\_\_.

The execution and delivery of any document or instrument by said Authorized Member shall constitute conclusive evidence that the terms and conditions contained in said documents or instruments have been determined by the Company to be appropriate by said Authorized Member;

RESOLVED, that the Authorized Member, on behalf of the Company, is hereby authorized to certify that these resolutions have been duly adopted and that they are in conformity with the Articles of Organization of the Company, and any and all agreements by and between the members of the Company; and

RESOLVED, that all actions heretofore taken by the Authorized Member of the Company deemed by such Authorized Member to be advisable or convenient or necessary or proper to carry out the intent of the foregoing resolutions are hereby approved and ratified.

**Reliance.** We 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.

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