

**Resolution of board of directors.**

Certified Copy of Resolution of Board of Directors

I certify that I am the elected and qualified secretary of \_\_\_\_\_, a corporation organized and existing under the law of the State of \_\_\_\_\_, and that the following is a true and correct copy of certain resolutions adopted at a meeting of the Board of Directors of that corporation, held on \_\_\_\_\_[date], and that these resolutions are now in full force and effect, and have not been revoked, altered, or amended:

"Be it resolved that this corporation enter into a trust agreement with \_\_\_\_\_[name] as trustee under an agreement dated \_\_\_\_\_ and known as trust number \_\_\_\_\_, in which this corporation shall be designated as a beneficiary in the assignment of beneficial interest under that trust, and that agreement or assignment is executed on behalf of the corporation by any \_\_\_\_\_[number] of the officers described here. The subject matter of the trust agreement shall be the following described parcels of real estate: \_\_\_\_\_[set forth legal description and address].

"And be it further resolved, that any \_\_\_\_\_[number] of the following officers of this corporation are now given the authority to direct the trustee: to convey title to the real estate; to execute and deliver deeds, mortgages, notes, and any and all other documents pertaining to the property, in all matters regarding the trust or trust property or proceeds from it.

"And be it further resolved, that any \_\_\_\_\_[number] of the following officers are authorized to execute assignments, assigning all or part of the beneficial interest under this trust.

"And be it further resolved, that the authority of the following officers be continuing, and, unless notified in writing to the contrary, the trustee and purchaser of the real estate or of the beneficial interest, or any person loaning money or otherwise dealing with the following officers, shall be fully protected and rely on the direction of these officers. No one shall be required to see to the application of monies or assets paid or delivered to these officers or pursuant to their direction, or to inquire into the propriety of the exercise of their authority:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[Names, titles, and signatures of directors]

"And be it further resolved, that the secretary of this corporation is authorized to certify under the corporate seal of the corporation, to the Trustee, a copy of these resolutions and the names of the persons authorized to act on behalf of the corporation in the premises. The Trustee is authorized to rely on these certifications of the Secretary of the corporation until it is formally advised of changes in it by a subsequent certification under the corporate seal."

I have affixed my name as secretary and have caused the corporate seal of the corporation to be affixed.

Dated \_\_\_\_\_.

\_\_\_\_\_  
[Signature of corporate secretary]

[Seal]