



Resolution for Blanket Authority to Sell Assets

RESOLVED, that the Board of Directors is hereby authorized to sell all or any part of the property and assets of this Corporation, including its good will, upon such terms and conditions and for such consideration as the Board of Directors shall deem in the best interests of the Corporation, and more especially, but without limitation of the foregoing, to sell its assets to

_____.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of _____, a corporation duly formed pursuant to the laws of the state of _____ and that the foregoing is a true record of a resolution duly adopted at a meeting of the _____ and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on _____, and that said resolution is now in full force and effect without
— modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this _____,
_____ of _____.

Secretary