



## **Resolution to Retain a Real Estate Broker**

WHEREAS, the Corporation desires to selling certain real estate, and

WHEREAS, the Corporation desires to retain a licensed real estate broker for that purpose, be it:

RESOLVED, that the Corporation retain

\_\_\_\_\_ as its real estate broker for  
purposes of selling certain real estate owned by the Corporation located at  
\_\_\_\_\_, in the city of  
\_\_\_\_\_, county of  
\_\_\_\_\_, said terms of appointment as are contained in the brokers  
agreement annexed hereto.

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