

**RESOLUTION OF THE BOARD OF
DIRECTORS OF CORPORATION**

Upon motion duly made, seconded and voted upon,

BE IT RESOLVED that the corporation was authorized to execute the Memorandum of sale to purchase from the City of New York the property known as **Block** _____ **Lot** _____, in the **Borough of** _____, designated as **Parcel #** _____ in the Auction Brochure for the auction held on _____, 20____, for a price of \$_____; and

BE IT RESOLVED that _____, President, and/or _____, Vice President, and each or either of them, is/are hereby authorized and directed to execute the assignment of Memorandum of Sale to _____.

The Above is certified to be a true copy of a resolution duly adopted by the Board of Directors of _____ Corporation at a meeting thereof, duly called, on the _____ day of _____, 20____, at which meeting a quorum was present.

, Secretary

Corporate Seal:

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NOTE:

This form is to be used only by Corporate Purchasers requesting an assignment of interest in the sales transaction.