

Applicant's
Name _____ Borough _____ Block _____ Lot/s _____

**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 Lease, License or Occupancy Permit from the City of New York pertaining to the property known as Block _____ Lot(s) _____, in the Borough of _____, designated as Auction # _____ in the Online Public Lease Auction offering or Request For Bids held on _____, 20____, for a price of not less than \$ _____ (the "Minimum Bid Price") upon the terms and conditions set forth in the Lease, License or Occupancy Permit a copy of which together with any special terms and conditions are made part of the aforesaid Public Lease Auction and Request For Bids offering; and

BE IT RESOLVED that _____, President, and/or _____, Vice President, and each or either of them (or their authorized designee/s) is/are hereby authorized and directed to make any required deposits and to execute the Lease, License or Occupancy Permit and take such other action and execute such other documents as may be necessary or desirable to consummate the aforesaid lease on behalf of the corporation.

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)