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)