**CERTIFICATE OF RESOLUTION**

The undersigned hereby certifies that is the sole member (“Member”) of

 LLC, a New Jersey limited liability company (the “Seller”), in connection with the sale of that certain property located at also known as Block No. , Lot Township of , County, State of New Jersey called (“Property”).

The undersigned further certifies he is the sole, duly elected, qualified, and acting Member on behalf of the Company, and thus authorized to execute and deliver any and all documents required by Buyer and his Closing agent to consummate the sale transaction contemplated by Seller and Buyer, his signature is set forth at the bottom of this document.

The undersigned further certifies that this is a true, correct and complete copy of the resolutions (“Resolutions”) of the Seller that were duly adopted on April , 2018, and that (i) said Resolutions remain in full force and effect and have not been modified or amended or rescinded, remain in full force and effect on the date hereof in the form adopted, and are fully binding upon , LLC; and (ii) said Resolutions do not conflict with the Certificate of Formation for , LLC.

Seller attaches the following Exhibits and certifies that they are true, correct and complete copies:

1. Attached hereto as **Exhibit “A”** is a true, correct and complete copy of the short Form Standing Certificate of , LLC from the Secretary of State of New Jersey, and no event has occurred since the date thereof which would impair such standing.
2. Attached hereto as **Exhibit “B”** is true, correct and complete copy of the Operating Agreement which have not been modified and remains in full force and effect hereof.
3. Attached hereto as **Exhibit “C**” is a true, correct and complete copy of Certificate of Formation of , LLC from the New Jersey Department of the Treasury, and no event has occurred since the date thereof which would impair such standing.

IN WITNESS WHEREOF, I have hereunto signed my name this \_\_\_\_ day of April, 2018.

WITNESS:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

, Sole Member

Exhibit “A”

Exhibit “B”

Exhibit “C”