

## **CORPORATE RESOLUTION**

**BE IT RESOLVED** that, the transaction herein referred to being herewith approved,  
\_\_\_\_\_  
\_\_\_\_\_ (name/title) and  
\_\_\_\_\_ (name/title), of  
the Corporation, \_\_\_\_\_ be, and they are hereby, directed, authorized and  
empowered to execute, acknowledge and deliver such documents, instruments and papers, and  
perform such acts as may be legally, properly and reasonably required or necessary for the  
purpose of mortgaging title to premises known as:

\_\_\_\_\_, \_\_\_\_\_,  
**County of \_\_\_\_\_ and State of New Jersey, also**  
**known as Block \_\_\_\_\_, Lot \_\_\_\_\_**

to \_\_\_\_\_ for the sum and consideration  
of \$ \_\_\_\_\_.

I, \_\_\_\_\_, Secretary of \_\_\_\_\_,  
a Corporation of the State of New Jersey, certify that the foregoing is a true copy of a  
RESOLUTION as it appears in the records of the Corporation, and as was duly and legally  
adopted at a meeting of the Board of Directors of the Corporation called for the purpose and  
held on \_\_\_\_\_, pursuant to and in accordance with the Certificate of  
Incorporation and the Bylaws thereof, that it has not been modified, amended or rescinded, and  
is in full force and effect as of the date hereof.

DATED: \_\_\_\_\_

\_\_\_\_\_  
Secretary