

Reference No.: TRT_____

CORPORATE RESOLUTION

BE IT RESOLVED that, the transaction herein referred to being herewith approved,

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 transferring 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and the Bylaws thereof, that it has not been modified, amended or rescinded, and is in full force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