



**Certification of Resolution for
C OR S CORPORATION
to enter into a Listing Agreement with a Broker**

I, _____, Secretary of
Secretary's Name

Legal Name of Corporation

(Company), a _____ corporation, do hereby certify that the following is a
State of Incorporation

true and correct copy of the resolution duly adopted by the Board of Directors of the Company,

and that such resolution remains in full force and effect:

“Be it resolved that _____
Name of Authorized Person

the _____ of the Company, is hereby
Title – President, Vice-President, or Other

directed, with full and complete authority, to execute and deliver in the name of and on

behalf of the Company, the Exclusive Listing Agreement dated _____
Date of Listing Agreement

between the Company and

Name of Brokerage Firm

to list for sale, lease or exchange certain assets or stock in the Company as described

therein and to perform any necessary act in connection with the execution and delivery

of such agreement.

Secretary's Signature

Date