



Certification of Resolution for LIMITED PARTNERSHIP to enter into a Listing Agreement with a Broker

I, _____ ,
Name

the _____ of
Title: General Partner or Other (specify)

Legal Name of Partnership

(Company), a _____ limited partnership, do hereby certify that the
State of Formation

following is a true and correct copy of the resolution duly adopted by the Partners of the Company

in accordance with its Partnership Agreement and other applicable governing documents, 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 – i.e. General Partner, Other (specify)

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.

General Partner's or Other's Signature

Date