

**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. | | | | | |

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| --- | --- |
|  | |
| Secretary’s Signature | |
|  |
| Date |