

**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 |