



Resolution to Mortgage Real Estate

RESOLVED, that the Corporation grant to _____ a mortgage on certain real estate known or described as _____, in the city of _____, county of _____, state of _____ and that said mortgage shall be collateral security for a certain obligation as contained in the documents annexed hereto.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of _____, a corporation duly formed pursuant to the laws of the state of _____ and that the foregoing is a true record of a resolution duly adopted at a meeting of the _____ and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on _____, and that said resolution is now in full force and effect without
— modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this _____, _____ of _____.

Secretary