



**Resolution to Sell Real Estate**

WHEREAS, the Corporation owns certain real estate that is no longer needed for the operation of the business and that it would further be desirous to sell some; be it:

RESOLVED, that the Corporation sell real estate known or described as

\_\_\_\_\_ to  
\_\_\_\_\_ for the purchase price of  
\$ \_\_\_\_\_  
( \_\_\_\_\_ ) as set forth in a certain  
purchase and sales agreement as 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