Affidavit of Shareholders Vote and Directors' Resolution
Authorizing a Sale or a Lease of Corporate Property
Use this form where *consent of stockholders was obtained at a meeting*

STATE OF NEW YORK)
) SS:
COUNTY OF)

I,
Being duly sworn say:

I reside at

I am the secretary of

The certificate of incorporation does not require and it has not been amended to require the consent of more than two-thirds of the shareholders, or the consent of a greater number of directors of said corporation than a majority of a quorum to any sale/lease by the corporation of all or any part of its real property.

At a meeting held , in the year , of the shareholders of said corporation duly called for the purpose of authorizing the sale/lease of real property owned by the corporation of which due notice was given, more than two-thirds of the total number of shareholders by vote, adopted the following resolution:

RESOLVED, That the corporation sell its real property at on such terms as the board of directors of the corporation may determine.

The board of directors of the corporation has duly authorized said sale.

This affidavit is made to induce
to accept a deed to the above mentioned premises and any title insurance company to insure the title thereto.

……..
Signature and Office of Individual

Sworn to before me this_____day of
_____, in the year_____.