

Consent of Stockholders to Sale or Lease
Use this form for *unanimous consent* of stockholders in writing

We, the undersigned, being all of the shareholders of,
do hereby consent to the sale/lease by the corporation of the premises known as,
on such terms as the board of directors of the corporation may determine.

Dated: _____,

SHAREHOLDERS

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STATE OF NEW YORK)
) SS:
COUNTY OF)

I,
being duly sworn say:

I reside at
and am the secretary of

The persons who have executed the foregoing consent to the sale/lease of real property owned by said corporation are the holders of **all** the outstanding shares of stock of said corporation. That such sale/lease has been duly authorized by the board of directors of the corporation.

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

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Signature and Office of Individual

Sworn to before me this _____ day of
_____, in the year _____.

.....Notary.....