

**RESOLUTION OF THE BOARD OF  
DIRECTORS OF CORPORATION**

Upon motion duly made, seconded and voted upon,

**BE IT RESOLVED** that the corporation was authorized to execute the Memorandum of Sale to purchase from NYC/DCAS the property known as **Block** \_\_\_\_\_ **Lot(s)** \_\_\_\_\_, in the **Borough of** \_\_\_\_\_, designated as **Parcel #** \_\_\_\_\_ in the Auction Brochure for the auction held on \_\_\_\_\_, 20\_\_\_\_, for a price of \$\_\_\_\_\_, of which \$\_\_\_\_\_ is to be paid in cash under the Terms and Conditions of Sale as set forth in the aforesaid Auction Brochure; and

**BE IT RESOLVED** that \_\_\_\_\_, President, and/or \_\_\_\_\_, Vice President, and each or either of them, is/are hereby authorized and directed to make the aforementioned payment, execute the deed and take such other action and execute such other documents as may be necessary or desirable to consummate the aforesaid purchase on behalf of the corporation.

The above is certified to be a true copy of a resolution duly adopted by the Board of Directors of \_\_\_\_\_ Corporation at a meeting thereof, duly called, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which meeting a quorum was present.

\_\_\_\_\_  
, Secretary

**Corporate Seal:**