



CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT – THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

Title No.:

We the undersigned, being all of the shareholders of do hereby consent to 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

TO BE USED ONLY WHEN THE ACKNOWLEDGEMENT IS MADE IN NEW YORK STATE

State of New York, County of ss.:

On the day of in the year before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

(signature and office of individual taking acknowledgement)

SECRETARY'S AFFIDAVIT

STATE OF NEW YORK

COUNTY OF _____ } ss.:

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 to the above mentioned premises and any title insurance company to insure the title thereto.

Sworn to before me this _____ day of _____,

Notary Public