RESOLUTION TO (PURCHASE) (SELL) (MORTGAGE)

_____, LLC
(hereinafter "the Company")

I, the undersigned member of the Company, hereby certify that the Company is validly existing and is duly organized under the laws of the State of New York. I further certify, that attached hereto are true and complete copies of the Articles of Organization and Operating Agreement designated Exhibits 1 & 2.

I further certify that the Resolutions herein below are adopted by the Company pursuant to the procedures set forth in the Company's Articles of Organization and/or Operating Agreement.

IT IS HEREBY RESOLVED that the following persons are empowered to do all acts necessary (to purchase premises know as
_____"Premises")
(to borrow money from _____, (the "Lender")
And to do all other acts required (to purchase/sell the Premises pursuant to the Contract of Sale attached hereto as Exhibit 3) (to obtain and maintain said loan as fully described in the loan documents attached hereto as Exhibit 3).

NAME	POSITION	SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____

IT IS FURTHER RESOLVED, that any and all acts authorized pursuant to these Resolutions are hereby ratified and approved by the Company, that these Resolutions shall remain in full force and effect and that the Lender may rely on these Resolutions until such time as written notice of their revocation shall have been received by Lender. Any such notice shall not affect any of the Company's agreements or commitments in effect at the time said notice is given.

IN WITNESS HERETO, I attest to the truth and accuracy of the above representations this ____ day of _____, 20__.

_____

_____

_____

STATE OF NEW YORK)
COUNTY OF , ss:)

On the day of , in the year 2019, 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(y)(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.

_____
Notary Public

STATE OF NEW YORK)
COUNTY OF , ss:)

On the day of , in the year 2019, 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(y)(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.

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_____
Notary Public