

**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** _____, in the **Borough of** _____, designated as **Parcel #** _____ in the Auction Brochure for the auction held on _____, 20____, for a price of \$_____; and

BE IT RESOLVED that _____, President, and/or _____, Vice President, and each or either of them, is/are hereby authorized and directed to execute the assignment of Memorandum of Sale to _____.

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:

NOTE:

This form is to be used only by Corporate Purchasers requesting an assignment of interest in the sales transaction.