
UNANIMOUS CONSENT OF MEMBERS
TO ADOPTION OF RESOLUTIONS

As provided by the Regulations of the company, the undersigned, being all of the Members of _____ (the "Company"), unanimously consent to the following resolutions:

RESOLVED, that the Company shall sell the property located at _____, more specifically described as:

FURTHER RESOLVED, that _____, is authorized and directed to execute any and all documents necessary to effectuate the sale of such property.

The Secretary of the Company is directed to place this Unanimous Consent of Members Adoption of Resolution in the Minute Book.

EXECUTED the date hereinabove first set out.

Seller(s):
