# **CORPORATE RESOLUTION AUTHORIZING**

**THE SALE OF REAL ESTATE TO THE STATE OF INDIANA**

At a special meeting held on the      (add “**DAY, MONTH and YEAR” to previous blank and delete this instruction)** attended by the members of the Board of Directors of      (add “**NAME OF THE CORPORATION” to the previous blank and delete this instruction**) the following

 resolution, upon motion duly made and seconded, was passed by the Board of Directors:

 WHEREAS, IT IS THE DESIRE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF

      (add “**THE NAME OF THE CORPORATION” to the previous blank and delete this instruction**)

TO ACCEPT THE OFFER MADE BY THE STATE OF INDIANA FOR THE PROPERTY LOCATED AT      (add “**COMMON ADDRESS OF APPROPRIATE PROPERTY” to the previous blank and delete this instruction.**)

 AND

WHEREAS, THE BOARD OF DIRECTORS HAS ELECTED      (add “**NAME OF PRESIDENT to the previous blank and delete this instruction**) AS PRESIDENT OF THE CORPORATION AND      (add “**NAME OF SECRETARY” to the previous blank and delete this instruction**) AS SECRETARY OF THE CORPORATION, AND HAS AUTHORIZED THOSE INDIVIDUALS TO CONSUMATE THE REAL ESTATE TRANSACTION WITH THE STATE OF INDIANA AS DESCRIBED ABOVE;

 NOW IT IS THEREFORE RESOLVED AS FOLLOWS:

1. The Board of Directors hereby authorizes      ( add “**NAME OF PRESIDENT” to the previous blank and delete this instruction**) in his/her capacity as PRESIDENT of (add “**NAME OF CORPORATION” to the previous blank and delete this instruction**) to accept the offer amount of

(add “**AMOUNT OF STATES OFFER** ( use numerical figures i.e.: **$XXXX.00** )) to the previous blank and delete this instruction) from the STATE OF INDIANA for the property at      (add “**COMMON ADDRESS OFAPPROPRIATE PROPERTY” to the previous blank and delete this instruction**) and to execute any additional documents necessary to finalize that transaction.

BY THEIR SIGNATURES BELOW,      (add “**NAME OF PRESIDENT” to the previous blank and delete this instruction**) President of the Corporation and (add “**NAME OF SECRETARY” to the previous blank and delete this instruction**), Secretary of the Corporation; affirm that this is a true and

accurate copy of the Corporate Resolution duly passed by the Board of Directors of the Special Meeting of      (add “**NAME OF CORPORATION” to the previous blank and delete this instruction**) held on the date stated above.

 **(Seal)**

 **(PRESIDENT)**

 **(Seal)**

 **(SECRETARY)**