



CORPORATE RESOLUTIONS

I DO HEREBY CERTIFY that I am the duly elected and qualified Secretary of _____, a corporation organized and existing under the laws of _____, and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof held on _____, and that such resolutions are now in full force and effect:

BE IT RESOLVED that the officers of this corporation are authorized to execute a Trust Agreement on behalf of the corporation dated _____, and known as Trust No. _____

OR

BE IT RESOLVED that this corporation accept an assignment of the beneficial interest in and to that certain Trust known as Trust No. _____ under Trust Agreement dated _____ with The Land Trust Company.

AND BE IT FURTHER RESOLVED, that any _____ of the following described officers of this corporation are hereby given the authority to direct the Trustee:

- (1) To convey title to said real estate
- (2) To execute and deliver deeds, mortgages, notes and any and all other documents pertaining to the property
- (3) In all matters regarding the Trust

AND BE IT FURTHER RESOLVED, that any _____ of the following officers are authorized to execute assignments, assigning all or part of the beneficial interest of the aforesaid trust.

AND BE IT FURTHER RESOLVED, that the authority of the following officers be continuing and, unless notified in writing to the contrary, the trustee, any purchaser of the real estate or of the beneficial interest, or any person loaning money or otherwise dealing with the following officers shall be fully protected in relying the direction of these officers and no one shall be required to see to the application of monies or assets paid or delivered to these officers or pursuant to their direction or to inquire into the propriety of the exercise of their authority:

PRINTED NAME	TITLE	SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____

AND BE IT FURTHER RESOLVED, that the Secretary of the corporation is authorized to certify under the corporate seal of the corporation, to The Land Trust Company, a copy of these resolutions and the names of the persons authorized to act on behalf of the corporation in the premises, and The Land Trust Company is hereby authorized to rely upon such certificates of the Secretary of the corporation until it is formally advised of any changes herein by a subsequent certificate and under the corporate seal.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and have caused the corporate seal of said corporation to be hereto affixed, this _____ day of _____, _____.

Secretary

State of _____)
County of _____)

SS

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that

is/are personally known to me to be the same person(s) whose name is subscribed to this instrument appeared before me this day in person and acknowledged that he/she/they signed and delivered the said instrument as his/her/their own free and voluntary act.

Given under my hand and Notarial Seal this _____ day of _____, 20 ____.

Notary Public