

(Mortgage)

RESOLUTION BY THE BOARD OF

BE IT RESOLVED, that the Officers of _____, at a _____ special meeting held on _____, be and they are authorized and directed, by and with the authority of the Stockholders of the said Corporation, to increase the indebtedness of said Corporation by the sum of \$_____, secured by premises known as:

by the execution and delivery of a certain Mortgage, Bond or Note from the said Corporation to _____ and any other papers necessary to effectuate same.

I, THE UNDERSIGNED, Secretary of _____, do hereby expressly certify and declare that the above and foregoing is a true, accurate, absolute and correct copy of a Resolution adopted by the Board of Directors of the said Corporation at a meeting thereof, held on the _____ day of _____, A.D. 20____, at which a full quorum was present and voting and that the said Resolution is now in full force and effect.

Secretary

[Corp. Seal]