

Affidavit of Corporate Resolution
(Property)

STATE OF MINNESOTA)
)ss.
COUNTY OF _____)

The undersigned, being first duly sworn on oath deposes and says:

1. That the undersigned is one of the members of the _____,
a Minnesota Corporation organized under Minn. Stat. 315.15.
2. That at a meeting of the corporation duly held on the ____ day of _____,
20____, at which a quorum was present and voting, the following resolution was
unanimously adopted:
3. I further certify that the foregoing votes are in full force, without rescission,
modification or amendment and that said resolution is not in conflict with the by-laws
of the corporation.

4. _____, Vice-President, and _____,
Secretary, are officers and members of the corporation authorized to execute a
conveyance of real property on behalf of the corporation.

Secretary

Subscribed and sworn before me
this ____ day of _____, 20____.

County Notary Public

THIS INSTRUMENT WAS DRAFTED BY: