

RESOLUTION OF THE BOARD OF DIRECTORS OF
_____, **INC.**

BE IT RESOLVED by the Board of Directors of the abovenamed corporation that _____ is hereby authorized and directed to purchase, sell or donate and to pledge, mortgage or hypothecate any and all movable property owned by the corporation on such terms and conditions as he may deem expedient and proper to secure any debt owed by this corporation, and especially to grant a mortgage to or payable at NA, on the following described movable property:

_____, VIN#: _____
YEAR MAKE MODEL BODY

BE IT FURTHER RESOLVED that the Board of Directors hereby ratifies all that the said agent may do pursuant to this resolution.

The above resolution being adopted by the Board of Directors on the _____ day of _____, 20_____.

President's signature above & printed name: _____

Secretary's signature above & printed name: _____

CERTIFICATE

I, the undersigned secretary of the above named corporation, do hereby certify the foregoing resolution to be a true and correct copy of the resolution duly and legally adopted by the Board of Directors of this corporation on the date shown and that same has not be rescinded nor revoked.

Date: _____

Secretary signature