

NAME OF CORPORATION
Address of Corporation

RESOLUTION
REFINANCE REAL PROPERTY

WHEREAS, it is considered advisable for the **Corporation, Incorporated, LLC, LLP** to build and maintain its assets and that it can conduct business in accordance with the wishes and desires of its founders and members; be it

RESOLVED, that **Full Name of 100% Shareholders**, acting on behalf of **Full Name of Entity as appears on Filing Receipt** as Principal and Managing Member, is hereby authorized to refinance a corporate asset, real property located at **Address of Collateral Property**. The refinance loan will be provided by **The Lender** in the amount of **\$Full Amount of the Loan**.

The undersigned hereby certifies that he is the duly empowered and qualified Member and the custodian of the books and records and seal of **Full Name of Entity as appears on Filing Receipt** duly formed pursuant to the laws of the State of New York, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Member(s), and that said meeting was held in accordance with state law on **Date of Formation or Last Meeting** and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Principal and Managing Member of the above-named **Corporation, Incorporated, LLC, LLP** this ___ day of _____ Month _____ Year.

A True Record. Attest.

By:
Principal