

**RESOLUTIONS OF THE DIRECTORS AND SHAREHOLDERS OF  
[NAME OF CORPORATION]  
(the "Corporation")**

**PURCHASE OF PROPERTY**

WHEREAS The Corporation has received an Offer to Purchase lands located at *[insert municipal address of land]*, and legally described as *[insert legal description]*, a copy of which Offer to Purchase is attached hereto as Schedule "A" (the "Agreement");

**BE IT RESOLVED THAT:**

1. The purchase of the aforementioned property on the terms and conditions as contained in Schedule "A" hereto be and the same is hereby approved.
2. The President be and is hereby authorized to execute all such further documentation and to take all such further action as may be necessary to give effect to the said transaction.

**THIS IS A 2-PAGE FORM.**