

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF

A special meeting of the Board of Directors of _____
was called on _____ 20 _____. No formal notice was given of this meeting, but
each director has been informed. The special meeting was called to authorize _____
_____ to purchase the property located at:
_____ and to execute all documents.

RESOLVED: That _____ and _____
who is/are the _____ and _____
is/are authorized to purchase the property located at _____
and to execute all documents.

There being no further business, the meeting was adjourned.

Respectfully submitted,

By: _____
Its: _____