

SECRETARY'S AFFIDAVIT

STATE OF NEW YORK

COUNTY OF _____ } ss.:

I, _____ being duly sworn say:

I reside at _____ and am the

secretary of

The persons who have executed the foregoing consent to the sale/lease of real property owned by said corporation are the holders of all the outstanding shares of stock of said corporation. That such sale/lease has been duly authorized by the board of directors of the corporation.

This affidavit is made to induce _____ to accept a deed/lease to the above mentioned premises and any title insurance company to insure the title thereto.

Sworn to before me this _____
day of _____,

Notary Public