

MOTION:

WHEREAS, the Board of Directors of the Corporation has resolved to purchase the property described in the attached exhibit, and

AND WHEREAS, the Board of Directors has authorized the undersigned to execute and deliver the purchase agreement and other documents in connection therewith, and

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

*[Signature]*

*[Signature]*

BY: \_\_\_\_\_

BY: \_\_\_\_\_

BY: \_\_\_\_\_