

# SAMPLE CORPORATE RESOLUTION TO SELL PROPERTY

WHEREASE, \_\_\_\_\_, 20 \_\_\_\_, the directors of \_\_\_\_\_, a  
\_\_\_\_\_ corporation located at: \_\_\_\_\_, in the Town of  
\_\_\_\_\_, have met and determined the following:

BE IT RESOLVED, \_\_\_\_\_, 20 \_\_\_\_, that any offer to purchase, sell, or dispose of corporate assets, including personal or real property, shall be at the sole discretion of the President and the Secretary and they are hereby authorized and directed to execute proper documents to consummate the purchase, sale, or otherwise and to deliver the said property to the said purchasers/seller's.

At this point in time the following officers exist:

\_\_\_\_\_, President

\_\_\_\_\_, Secretary

Affirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_.

\_\_\_\_\_  
Director  
(Corporate Name Here)