

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

Title No.

We, the undersigned, being all of the shareholders of
do hereby consent to _____ by the corporation of the premises known as
on such terms as the board of directors of the corporation may determine.

Dated:

SHAREHOLDERS

TO BE USED ONLY WHEN THE ACKNOWLEDGMENT IS MADE IN NEW YORK STATE

State of New York, County of _____ ss:

On the _____ day of _____ in the year _____ before me, the undersigned, personally appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

(signature and office of individual taking acknowledgment)

STATE OF _____ }
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 _____ of real property owned by said corporation are the holders of all the outstanding shares of stock of said corporation. That such _____ has been duly authorized by the board of directors of the corporation.

This affidavit is made to induce

to accept _____ of the above mentioned premises and any title insurance company to insure the title thereto.

Sworn to before me this _____ day of _____

Notary Public

Note: See Sections 909 and 615 of the Business Corporation Law. The deed or lease should contain the following recital: "This conveyance has been made with the unanimous consent in writing of all the shareholders of the party of the first part." See also subdivision (e) of Section 715 of said law which provides that the office of president and secretary may not be held by the same person.

Use this form for unanimous consent of shareholders in writing. If consent was given at a meeting, use the form on the reverse side.

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Title No.

STATE OF _____)
COUNTY OF _____) ss.:

I,
being duly sworn say:

I reside at

I am the secretary of

(Use either A or B below by deleting that portion which does not apply)

RESOLVED, That the corporation _____ its real property at _____
on such terms as the board of directors of
the corporation may determine.

The board of directors of the corporation has duly authorized said _____ .

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

Sworn to before me this
day of _____ ,

Notary Public

NOTE: See Section 909 of the Business Corporation Law. The deed or lease should contain the following recital: "This (conveyance)(lease) has been made with the consent of at least (two-thirds)(a majority) of the outstanding shares of the party of the first part entitled to vote thereon obtained at a meeting duly called."

Use this form where consent of shareholders was obtained at a meeting. If unanimous consent in writing was obtained, use the form on the reverse side.