



State of Utah
SUB-DIVIDER/OWNER
RESOLUTION OF THE BOARD
OF DIRECTORS

Division of Real Estate
PO Box 146711
Salt Lake City, UT
84114-6711
(801)530-6747

At a meeting of the Board of Directors of _____ ,
a corporation incorporated in the State of _____ , said meeting having been held on
the _____ day of _____ , 20 ____ at _____ ,
(Location)
it was duly moved and resolved:

RESOLVED: that the President and Secretary of this corporation be, and they hereby are,
authorized to execute the written consent of this corporation to be used in the State of Utah in the manner
provided in the Utah Uniform Land Sales Practices Act, Section 57-11-1, et. seq., Utah Code Annotated,
as applicable.

I, _____ , Secretary of _____
(Name of Corporation)

do hereby certify that the above and foregoing is a true copy of the resolution adopted at a valid regular/special
(strike where not applicable) meeting of the Board of Directors of said corporation held at the time and place
above recited. I certify further that the Articles of Incorporation and Bylaws of said corporation empower the
Board of Directors to pass said resolution.

IN WITNESS THEREOF, I have hereunto subscribed my name as Secretary of said corporation and
affixed the corporate seal thereof this _____ day of _____ , 20 ____ .

Secretary

(seal)