CONSULT YOUR LA	AWYER BEFORE	SIGNING TH	IS INSTRUME	NT-THIS IN	ISTRUMENT	SHOULD BE U	ISED BY LAWY	ERS ONLY.
					Title	No.		
We, the ι	ındersigned, be	ing all of the	shareholde	rs of				
do hereby conser	nt to sale/lease	by the corpo	oration of the	premises	s known as			
on such terms as	the board of di	rectors of th	e corporatio	n may de	termine.			
			SHARE	HOLDER	8			
<b>TO</b> D	5 US55 6M V	\^# IE\$ I TI II	- 40/01014	. = = = 1		= INI NI=W V4		
<u>10 B</u>	E USED ONLY	WHEN IH	<u>E ACKNOW</u>	LEDGME	NI IS MAD	E IN NEW YO	JKK STATE	
State of New Yorl	k, County of	SS:						
On the day	of in the	e year	before me,	the unde	rsigned, per	sonally appea		ersonally
known to me or p (are) subscribed t his/her/their capa upon behalf of wh	o the within inst city(ies), and th	rument and at by his/her	acknowledg their signat	ed to me ure(s) on	that he/she/ the instrume	they execute	nose name(s) d the same in	is
				(5	signature and o	ffice of individua	I taking acknowle	dgment)
STATE OF NEW	YORK			)				
COUNTY OF				ss.				
I,								
being duly sworn	say:							
I reside at								
and am the secre	tary of							
The persons we corporation are the duly authorized by		the outstand	ding shares	of stock o				

Sworn to before me this

This affidavit is made to induce

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. Consent of Shareholder to Sale or Lease – Uniform Acknowledgment

to accept dead/lease of the above mentioned premises and any title insurance company to insure the title thereto.

Form 3321

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STATE OF NEW YORK COUNTY OF				
leing duly swom say:  I reside at  I am the secretary of  (Use either A or B below by deleting that portion which does not apply)  A) (To be used for corporations in existence on February 22, 1998 in which the certificate of incorporation provides for a majority of the votes of all outstanding shares entitled to vote thereon , or for corporations incorporated after February 22, 1998.)  The certificate of incorporation does not require, and it has not been amended to require, the consent of more than a majority of the shareholders nor the consent of more than a majority of a quorum of directors of said corporation to any sale/lease by the corporation of all or any part of its real property.  At a meeting held on , of the shareholders of said corporation duly called for the purpose of authorizing the sale/lease of real property owned by the corporation, of which due notice was given, more than a majority of the total number of shareholders by vote, adopted the following resolution:  B) (To be used for corporations in existence on February 22, 1998 other than those referred to in A above.)  The certificate of incorporation does not require, and it has not been amended to require, the consent of more than two-thirds of the shareholders bor the consent of more than a majority of a quorum of directors of said corporation to any sale/lease by the corporation of all or any part of its real property.  At a meeting held on , of the shareholders of said corporation duly called for the purpose of authorizing the sale/lease of real property owned by the corporation of which due notice was given, more than two-thirds of the shareholders by vote, adopted the following resolution:  RESOLVED, That the corporation self/lease 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 sale/lease.  This affidavit is made to induce to a meeting duly called.  Swom to before me this day of .  Notary Public  Notary Public  Notary Pub	COUNTY OF	) ) ss.:		
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B-3321 Affidavit of Shareholders' Vote and Directors' Resolution Authorizing a Sale or Lease of Corporation Property