

**Unanimous Written Resolution of the Directors of
[name of corporation]**

The undersigned, who are all the directors of [name of corporation], a Michigan corporation (the Corporation), adopt the following resolutions:

1. The board of directors, having reviewed the proposed [purchase / sale] of real estate located at [address] (the Property), pursuant to a purchase agreement dated [date], between [name], as [Purchaser / Seller], and the Corporation, as [Seller / Purchaser], ratify and approve that sale.
2. The Corporation's president, [name], is authorized and directed, on behalf of the Corporation, to execute and deliver any and all deeds, closing statements, affidavits, and other documents or instruments and to pay all mortgages, commissions, fees, and other sums that the president in [his / her] sole discretion and on whatever terms and conditions [he / she] deems necessary or appropriate to consummate the [purchase / sale] and to take any actions that [he / she] deems necessary or appropriate in connection with the sale.
3. All actions previously taken by [name] as president of the Corporation in accordance with these resolutions are ratified, confirmed, and approved in all respects.
4. The Corporation's secretary, [name], is authorized to certify these resolutions in connection with the [purchase / sale] of the Property.
5. A copy of this written consent will be placed in the Corporation's minute book.

Dated: _____

/s/ _____
[Typed name of director]

Dated: _____

/s/ _____
[Typed name of director]

Dated: _____

/s/ _____
[Typed name of director]

Dated: _____

/s/ _____
[Typed name of director]

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