



## **Resolution to Retain Business Broker**

WHEREAS, the Corporation desires to sell its business, and WHEREAS, the Corporation desires to retain a licensed business broker for said purpose, be it:

RESOLVED, that the Corporation retain \_\_\_\_\_ as its business broker for purposes of selling the business, said terms of appointment being as contained in a listing agreement annexed hereto.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of \_\_\_\_\_, a corporation duly formed pursuant to the laws of the state of \_\_\_\_\_ and that the foregoing is a true record of a resolution duly adopted at a meeting of the \_\_\_\_\_ and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on \_\_\_\_\_, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this \_\_\_\_\_,  
\_\_\_\_\_ of \_\_\_\_\_.

\_\_\_\_\_  
Secretary