



Resolution to Sell a Motor Vehicle

WHEREAS, a certain motor vehicle owned by the Corporation is no longer necessary for the proper operation of the business; be it:

RESOLVED, to sell a certain motor vehicle described as _____, License Plate Number _____, V.I.N/ Number _____ to _____ for the sales price of \$ _____

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