Directors Resolution To Mortgage Corporate Property

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Directors Resolution To Mortgage Corporate

that the corporation execute and deliver to. or to any other person or corporation a mortgage covering the property owned by said corporation located at. such mortgage to be for the sum of to secure payment of a note of the corporation, bearing even date therewith, conditioned for the payment of said sum, with interest thereon.

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directors required to pass such resolution. 3. The certificate of incorporation of the corporation does not require any vote or consent of shareholders to authorize the making of such mortgage. This certificate is made and delivered in order to induce the lender referred to in the foregoing resolution to make the loan and accept the mortgage ...

CERTIFICATE OF DIRECTORS' RESOLUTION TO MORTGAGE CORPORATE ...

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2. Neither the certificate of incorporation nor the by-laws contain any special requirement as to the number of directors required to pass such resolution. 3. The certificate of incorporation of the corporation does not require any vote or consent of shareholders to authorize the making of such mortgage.

Certificate of Directors Resolution to Mortgage Corporate ...

- Certificate of Directors' Resolution to Mortgage Corpora	ate Property — CONSULT YOUR LAWYE	ΞP
BEFORE SIGNING THIS INSTRUMENT—THIS INSTRUMENT S	SHOULD BE USED BY LAWYERS ONLY.	
The undersigned, the	e secretary of , a New York corporation	n,
DOES HEREBY CERTIFY:	•	

DOES HEREBY CERTIFY: RESOLVED, - imperialcable.com

Name of Corporation. (hereinafter called the "Corporation") the Director of the Corporation is authorized from time to time to borrow money upon the credit of the Corporation, and to mortgage, hypothecate, charge or pledge all or any of the real property of the Corporation to secure such mortgage, pledge or charge;

RESOLUTION OF THE BOARD OF DIRECTORS OF - Home Trust

Resolution to Grant Mortgage or Security Interest. 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...

Sample Corporate Resolution to Grant Mortgage or Security ...

1. At a meeting of the board of directors of the above mentioned corporation, duly called and held this day at which a quorum was present and acted throughout, the board of directors unanimously adopted the following resolution, which has not been modified or rescinded: RESOLVED, that the corporation execute and deliver to

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determining tone exercise i circle the letter of the word, onan 7 5 diesel generator service manual, the safety relief valve handbook design and use of process safety valves to asme and international codes and standards author marc hellemans published on october 2009, top notch second edition unit 4, modern world history history gose the revision guide, portrait of an age victorian england, top notch2 teacher book second edition resuelto, did adam and eve have belly buttons, descriptive statistics and exploratory data analysis, power tools 100 essential forms and presentations for your school library information program, the suzuki wagon r stingray is a stampeding bull autoweek, sabiston textbook of surgery courtney m townsend jr, auto electrician training urdu minbar, erotic feminization sissy maid stories, pusat grosir distributor obral baju anak muslim bandung, the enchanted wood faraway tree 1 enid blyton, how to hack like a god master the secrets of hacking through real life scenarios hack the planet, all good things from paris to tahiti life and longing sarah turnbull, exhibiting photography, service manual total station south nts 312b, proton savvy engine code, bonnie and clyde musical libretto, ethnic racial stigma and physical health disparities in the united states of america from psychological theory and evidence to public policy solutions, fontes historiae nubiorum textual sources for the history of the middle nile region between the eighth century bc and the sixth century ad vol iii from the first to the, routledge philosophy guidebook to mill on utilitarianism, anthropology goes to, introductory nuclear physics wong solutions, ammayum makanum stories, portobello road bedknobs and broomsticks, 1l of a ride a well traveled professors roadmap to success in the first year of law school includes video course career guides iit jee advance solved paper physics chemistry, dichotomous classification key freshwater fish answers