	State of Utah DEVELOPER/OWNER **RESOLUTION OF THE BOARD OF DIRECTORS**	Division of Real Estate PO Box 146711 Salt Lake City, UT 84114-6711 (801)530-6747

At a meeting of the Board of Directors of _____ ,

a corporation incorporated in the State of _____ , said meeting having been held on

the_____day of _____ , 20 ____ at _____ ,
(Location)

it was duly moved and resolved:

RESOLVED: that the President and Secretary of this corporation be, and they hereby are, authorized to execute the written consent of this corporation to be used in the State of Utah in the manner provided in the Utah Timeshare and Camp Resort Act, Section 57-19-1, et. seq.,Utah Code Annotated, as applicable.

I,_____ , Secretary of _____
(Name of Corporation)

do hereby certify that the above and foregoing is a true copy of the resolution adopted at a valid regular/special (strike where not applicable) meeting of the Board of Directors of said corporation held at the time and place above recited. I certify further that the Articles of Incorporation and Bylaws of said corporation empower the Board of Directors to pass said resolution.

IN WITNESS THEREOF, I have hereunto subscribed my name as Secretary of said corporation and affixed the corporate seal thereof this _____ day of _____ , 20 _____.

_____
Secretary

(seal)

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