

# Resolution

BE IT RESOLVED, that \_\_\_\_\_  
*(Corporate Officer)*

and \_\_\_\_\_ of the  
*(Corporate Officer)*

\_\_\_\_\_ are hereby authorized  
*(Corporation)*

and directed for, and on behalf of the Board of Directors, to execute all necessary documents to convey title to corporate property for highway purposes to the State of Nebraska, Department of Roads.

I further certify that the Board of Directors of the \_\_\_\_\_  
*(Corporation)*

\_\_\_\_\_ has, and at the time of the adoption of said resolution, had full power and lawful authority to adopt the foregoing resolution and to confer the powers therein granted to the persons named who have full power and authority to exercise the same.

Duly executed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST: \_\_\_\_\_

Project No.:

C.N.:

Tract No.:

Owner's Name: