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| ODOT LPA RE 810 | CR |
| Rev. 10/2017 | LPA |

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| **Resolution Of** |
| **\*FULL LEGAL NAME OF CORPORATION\*** |
|  |
| Whereas, the \*Name of LPA\* desires to acquire a certain parcel or parcels of land for highway purposes on and over certain lands, owned by this Corporation, and more particularly described as follows: |
| PARCEL(S): \*Nos. of parcels being transferred\*-\*Suffix(s)\* |
| \*Project Identification Number\* |
| See Exhibit A Attached Hereto And By This Reference Made A Part Hereof |
|  |
|  Whereas, the \*Name of LPA\* has offered the sum of $\*Amount\* for the purchase of said certain parcel or parcels of land. Now Therefore Be It Resolved by the Board of Directors of \*Full Legal Name Of Corporation**\*** that \*Name of agent\* shall be, and hereby is, the duly authorized, empowered and acting agent of \*Full Legal Name Of Corporation\* for the purpose of executing and delivering to \*Name of LPA\* all necessary instruments to effect a good and sufficient conveyance of said certain parcel or parcels of land from \*Full Legal Name Of Corporation\* to \*Name of LPA\*, for the hereinabove mentioned consideration. |
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|  |  | \*Name of Presiding Director\* |  |
|  |  |  |  |
|  I, \*Name of corporation’s secretary\*, Secretary of \*Full Legal Name Of Corporation\*, hereby certify that on Click or tap to enter a date. , there was held a meeting of the Board of Directors of said corporation, at which a quorum was present; that this is a true and correct copy of a resolution adopted at said meeting, and that this resolution is in full force and effect and has not been revoked. |
|  In Witness Whereof, I have hereunto subscribed my signature on Click or tap to enter a date..      |
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|  |  | \*Name Of Corporation’s Secretary\* |  |