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Board Resolution to Sell Property

**XYZ Corporation**

**Board Resolution**

**Date:** June 8, 2024

**Resolution No.:** 2024-09

**Title:** Authorization to Sell Property

**WHEREAS,** the Board of Directors of XYZ Corporation (hereinafter referred to as the "Company") held a meeting on June 7, 2024, at the company's headquarters in San Francisco, CA, and discussed various matters pertaining to the business and operations of the Company;

**AND WHEREAS,** the Board of Directors deems it necessary and in the best interest of the Company to sell the property located at [Property Address];

**NOW, THEREFORE, BE IT RESOLVED,** that:

1. **Authorization to Sell Property:** The Board of Directors hereby approves the sale of the property located at [Property Address].
2. **Authorized Representatives:** The following individuals are hereby appointed as authorized representatives to execute the sale of the property:
   * John Doe, CEO
   * Jane Smith, CFO
3. They are authorized to negotiate, sign, and execute all necessary documents and agreements related to the sale of the property.
4. **Sale Price and Terms:** The authorized representatives are empowered to sell the property at a price not less than [Minimum Sale Price] and on terms and conditions they deem in the best interest of the Company.
5. **Effective Date:** This resolution shall be effective as of June 8, 2024.

**FURTHER RESOLVED,** that a copy of this resolution be filed in the minute book of the Company and made available for inspection as required by law.

**IN WITNESS WHEREOF,** the undersigned, being duly authorized by the Board of Directors, has signed this resolution on behalf of the Company as of the date first above written.

**Signatures:**

John Smith  
Chairperson  
June 8, 2024

Robert Brown  
Director  
June 8, 2024

Emily Johnson  
Director  
June 8, 2024

**Certified By:**

Michael Lee  
Secretary  
XYZ Corporation  
June 8, 2024

**Seal of the Company (if applicable):**