



Developer/Owner
**RESOLUTION OF THE
BOARD OF DIRECTORS**

State of Utah
Department of Commerce
Division of Real Estate

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 _____,
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, §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 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)