CORPORATE AFFIDAVIT

STATE OF NEW YORK)
):SS
COUNTY OF)

_____, being duly sworn, deposes and says that:

I _____ hereby swear and affirm that I am the duly elected, qualified and acting (Member) (Manager) of _____LLC, a New York Limited Liability Company, (or _____, LLP, a New York Limited Partnership), and that:

1. The Articles of Organization were filed with the New York Secretary of State, and the required filing fee was paid.

2. The Operating Agreement has not been amended nor repealed and remains in full force and effect on the date hereof.

3. Payment of the annual fees payable to the State of City of New York, as appropriate, have been made.

4. Attached hereto is a true and correct copy of a resolution authoring this conveyance of mortgage fully adopted by the (Members) (Managers) by Unanimous Written Consent of the (Members) (Managers) dated _____. The resolution has not been amended or repealed and remains in full force and effect. Pursuant to the terms of the Articles of Organization, Operating Agreement and/or the foregoing resolution, I am duly authorized and empowered to execute the (Deed) (Mortgage) and accompanying documents necessary to complete this transaction.

5. This entity has not been dissolved and no event terminating it such as the bankruptcy, death, dissolution, expulsion, incapacity or withdrawal or any member has occurred. It is in good standing under the laws of the State of New York.

6. This Affidavit is given to induce the title insurance company, by its agent, to issue their title insurance policy. I acknowledge that they are relying upon and are entitled to rely upon the truth of the statements herein made. I agree to indemnify and hold them harmless from and loss, cost or damage (including, but not limited to legal fees and expenses) which they may incur because of or arising from their reliance upon this Affidavit.

That if requested by Vista Land Services or someone acting on behalf of Vista Land Services, I (We) agree to fully cooperate in correcting any clerical errors or omissions with regard to the execution of any closing documents and/or any monies collected with regard to title charges.

IN WITNESS HEREOF, I have hereunto set my hand this _____ day of _____, _____.

_____ _____
Signature Signature

Sworn to me this
Day of

_____
Notary Public