

AFFIDAVIT OF CORPORATE ORGANIZATIONAL STATUS

The undersigned, being first duly sworn, deposes and states as follows:

- 1. Name: ... is the name of the corporation ("Corporation") that is the owner or prospective owner of the property ("Property") described in the above-referenced commitment ("Commitment"), which calls for a conveyance.
2. By-laws. The Corporation's by-laws do not in any way limit the authority of the undersigned to authorize the conveyance of the Property.
3. Authorization of Shareholders. The undersigned confirm that our interests in the Corporation represent more than the required percentage of ownership necessary to authorize the conveyance called for in the Commitment, and that by affirmative vote, approval or consent, the undersigned have authorized that conveyance.
4. Authorization of Board of Directors. The undersigned confirm that the management of the Corporation is vested in its Board of Directors and that the undersigned constitute a sufficient number of directors necessary to authorize the conveyance called for in the Commitment, and that by affirmative vote, approval or consent, the undersigned have authorized that conveyance.
5. Authorization to close: The following person has been given the authority to sign all documents needed to close the conveyance called for in the Commitment: ...
6. Dissolution. Nothing has occurred by which the Corporation has been dissolved, except that if any event of dissolution had occurred, either all of the remaining shareholders have consented to the continuation of the Corporation within 90 days after the event, or the by-laws permit continuation.
7. Indemnity. The undersigned understand(s) that Stewart Title Guaranty Company and it agents (collectively, "Companies") shall rely upon these statements and representations to issue its title insurance policy or policies pursuant to the Commitment. I/we agree to indemnify the Companies from and against any loss or damage caused by misrepresentations, inaccuracies and/or omissions arising in connection with the statements and representations set forth herein, created, suffered or agreed to by the undersigned and not disclosed in writing to the Companies by this affidavit, plus any costs, expenses, damages or liability, including attorneys' fees, arising from the enforcement of this indemnification.

Dated this _____ day of _____, 20__.

[signature]

[print name and title]

[signature]

[print name and title]

STATE OF WISCONSIN }
} SS.
COUNTY OF }

Personally came before me this day of , 20__, the above named _____, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

*

Notary Public, State of Wisconsin

My Commission: _____