**[name of company]**

SPECIAL RESOLUTION OF SHAREHOLDERS

1. It is hereby affirmed that, in lieu of a meeting, on [date of company incorporation] the shareholders resolved by special resolution that the following property be purchased:

………………………………………………………………………………………………………………………………..

1. It was also resolved that the property be purchased for the purpose of rental residential investment.

Dated:

SHAREHOLDERS ....................................................................

[name]

....................................................................

[name]