

CORPORATE RESOLUTION
TO SELL REAL ESTATE WITH BUILDING

Binay Kumar Aryal , Chairperson of Board of Trustees of Nepali Cultural and Spiritual Center , a Texas Corporation, and Sirjana Sharma Pokhrel , Secretary of Board of Trustees of said Corporation, do hereby certify that the following is a true and correct copy of the resolution unanimously adopted by the Board of Trustees and the ratified by the General Assembly of said Corporation, quorums of its members, as per the bylaws, being present at the meeting of Trustees and the General assembly, held in the City of Irving , State of TEXAS, on the 4th day of April , 2021 , and that the resolution has not been revoked by any subsequent action of the Board of Trustees of said Corporation but is still in full force and effect.

Be it resolved, that Binay Kumar Aryal , the Chairperson of Board of Trustees of said Corporation, and Sirjana Sharma Pokhrel , Secretary of Board of Trustees of said Corporation, are hereby authorized and directed, with full force and complete authority to perform any necessary act to sell the real estate with building located at 2016 W. Grauwylar Rd, Irving, Texas 75061 for the purchase price of \$1.5 Million (\$1,500,000) as set forth in sales agreement.

Nepali Cultural and Spiritual Center

Attest:



Binay Kumar Aryal
(Chairperson, Board of Trustees)

Sirjana Sharma Pokhrel
(Secretary, Board of Trustees)

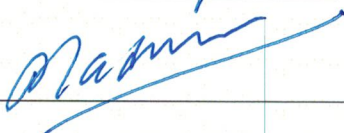
STATE OF TEXAS

COUNTY OF DALLAS

On the 4th day of April , 2021 , before me, the undersigned Notary Public personally appeared Binay Kumar Aryal _____, known personally to me to be the Chairperson of Board of Trustees of Nepali Cultural and Spiritual Center , a Texas Corporation, and Sirjana Sharma Pokhrel , known personally to me to be the Secretary of Board of Trustees of said corporation, and that they, being authorized so to do, executed the foregoing instrument for the sole purpose contained therein, by signing the name of the Corporation by themselves as Chairperson of Board of Trustees and Secretary of Board of Trustees respectively.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Commission expires 12/30 , 20 23 ,



NOTARY PUBLIC

