



### Resolution to Lease Premises

WHEREAS, the Corporation has certain space requirements as is necessary for the efficient operation of the business; be it:

RESOLVED, that the Corporation accept, as tenant, a lease from \_\_\_\_\_ as landlord. The premises is known as \_\_\_\_\_, city of \_\_\_\_\_, County of \_\_\_\_\_, state of \_\_\_\_\_ in accordance with the terms and conditions of a certain lease agreement as annexed.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of \_\_\_\_\_, a corporation duly formed pursuant to the laws of the state of \_\_\_\_\_ and that the foregoing is a true record of a resolution duly adopted at a meeting of the \_\_\_\_\_ and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on \_\_\_\_\_, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this \_\_\_\_\_, \_\_\_\_\_ of \_\_\_\_\_.

\_\_\_\_\_  
Secretary