



Resolution to Sublet Space

WHEREAS, the Corporation holds certain space that is no longer required for the efficient operation of its business; be it:

RESOLVED, that the Corporation sublet certain space at _____,
_____ to _____. Said sublet is to
commence on _____, and is further subject to the terms and conditions of the respective
sublet agreement as annexed hereto.

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 _____ day of

_____, _____.

Secretary