



Resolution to Terminate Lease

WHEREAS, the Corporation has no further need for certain space that it occupies as a tenant; be it:

RESOLVED, to terminate as tenant a certain lease from _____ as landlord, said lease dated _____ for premises at _____, _____ . The termination date shall be _____ with surrender of the premises by the Corporation on or before said date.

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 By-laws 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