

Resolution to Assign Lease

WHEREAS, the Corporation presently holds a lease for property that is no longer required for its business operations, be it:

RESOLVED, that the Corporation assign its lease for premises at

_____, city of _____,

county of _____, state of _____ to

_____. Said lease assignment is to be

effective _____ and shall be upon such terms and

conditions as are contained in a certain assignment of lease agreement included 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.

As witness, I have executed my name as Secretary and have affixed the corporate seal of

the above-named Corporation this _____ day of _____, _____.

Signature of Secretary

Printed Name of Secretary