

## **Resolution to Exercise Option to Extend Lease**

WHEREAS, the Corporation presently holds a lease on property, and  
WHEREAS, it is beneficial for the Corporation to exercise its option to extend the lease,  
be it RESOLVED, that the Corporation exercise its option to extend a lease which it  
holds as tenant from \_\_\_\_\_, as landlord, dated  
\_\_\_\_\_, for premises at \_\_\_\_\_,  
city of \_\_\_\_\_, county of \_\_\_\_\_, state of  
\_\_\_\_\_.

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