

## **Resolution to Lease Equipment**

WHEREAS, it is necessary to the continued operation of the business to obtain additional equipment; and WHEREAS, it is more beneficial to the Corporation to lease the equipment rather than purchase it, be it:

RESOLVED, to lease said equipment generally described as \_\_\_\_\_  
from \_\_\_\_\_, all in accordance with the terms of a  
certain lease agreement 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.

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