

## Resolution to Lease Premises

WHEREAS, the Corporation has certain space requirements as is necessary for the continued operation of the business; be it:

RESOLVED, that the Corporation accept, as tenant, a lease from

\_\_\_\_\_ as landlord. The premises is known as \_\_\_\_\_, city of \_\_\_\_\_, County of \_\_\_\_\_, State of \_\_\_\_\_ in accordance with the terms and conditions of a certain lease agreement as annexed.

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