

Resolution to Terminate Lease

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

RESOLVED, to terminate as tenant this 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 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