



Resolution to Assign Lease

WHEREAS, the Corporation presently holds a lease for space 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 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.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this _____, _____ of _____.

Secretary