



## **Resolution to Lease Equipment**

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

RESOLVED, to lease certain 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.

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