



Resolution to Lease Motor Vehicles

WHEREAS, the Corporation has a need for an additional motor vehicle, and WHEREAS, it is more advantageous to the Corporation to lease rather than purchase a certain vehicle, be it:

RESOLVED, to lease a motor vehicle described as _____ License number _____, V.I.N. _____ from _____ pursuant to the terms of a certain lease agreement as 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