

Form:

Board Resolution Approving a Lease

Description:

Sample resolution to be approved by a board of directors approving the corporation entering into a lease

BOARD RESOLUTION
APPROVING A LEASE

APPROVAL OF A LEASE.

RESOLVED, that the form of Lease [presented to the Board of Directors] [in the form of Exhibit A], providing for the Lease of space at [address], for ____ years at \$_____ per month (increasing per the terms of the Lease), is hereby approved, and the officers of this corporation are, and each individually is, authorized and instructed, for and in the name of this corporation, to execute and deliver such Lease in substantially the form [that was presented to the Board of Directors] [as contained in Exhibit A], with such changes thereto as the person executing the same shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.