

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
\_\_\_\_\_  
REGARDING EXECUTION OF LEASE**

RESOLVED, that the form of Lease (presented to the Board of Directors) (in the form of Exhibit A, attached hereto), providing for the Lease of space at

\_\_\_\_\_  
(address), for a term of \_\_\_ 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.

This resolution was adopted by the Directors of the Corporation at a regular/special meeting of the Corporation held on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_

# **Board Of Directors Resolution**

**Julien Coallier**



# Board Of Directors Resolution

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