

VOTE
EXECUTION OF LEASE

WHEREAS, there has been presented to and considered by this meeting a proposed lease from _____, as Lessor, to this Corporation, as Lessee, covering the premises known as _____; and

WHEREAS, said proposed lease is for a term of _____ years, commencing _____ at the annual rental of \$_____;

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of the proposed lease presented to and considered by this meeting be and the same hereby are approved.

FURTHER RESOLVED, that the president and secretary of this Corporation be and they hereby are authorized to execute said lease in the name and on behalf of this corporation and in substantially the form approved at this meeting.