



## **Resolution to Exercise Option to Extend Lease**

WHEREAS, the Corporation presently holds a lease due to expire, and WHEREAS, it is in the best interests of the Corporation to exercise its option to extend the lease, be it

RESOLVED, that the Corporation exercise its option to extend a lease which it holds as tenant from \_\_\_\_\_, as landlord, dated \_\_\_\_\_, for premises at \_\_\_\_\_, city of \_\_\_\_\_, county of \_\_\_\_\_, state of \_\_\_\_\_.

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