

Corporate Resolution To Purchase or Lease

RESOLVED, that this corporation _____ is hereby authorized to purchase or lease from _____ herein called "Creditor", such items of personal property and upon such terms and conditions as the officer or officers hereinafter authorized in their discretion may deem necessary or advisable.

RESOLVED FUTURE, that

_____ the _____
(TITLE)

Or _____ the _____
(TITLE)

Whose authorized signatures are set forth below be and they are hereby authorized, directed and empowered to execute and deliver to Creditor such contracts, leases, and other documents as may be required by Creditor in connection with such purchase or lease of personal property.

_____ (SIGNATURE)	_____ (SIGNATURE)
_____ (SIGNATURE)	_____ (SIGNATURE)

RESOLVED FURTHER, that Creditor is authorized to act upon this resolution until written notice of its revocation is delivered to Creditor at its principal place of business in _____

I, _____, Secretary of the above named corporation, do hereby certify that the foregoing is a full, true and correct copy of resolutions of the Board of Directors of said corporation duly and regularly adopted at a meeting of said Board of Directors duly and regularly held on the _____ day of _____, _____. I further certify that said resolutions are still in force and effect and have not been amended or revoked, and that the specimen signatures appearing above are the signatures of the officers of this corporation authorized to sign purchase contracts or leases for and on behalf of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the above corporation and affixed the corporate seal this _____ day of _____, _____.

(SEAL)

(SECRETARY)