

RESOLUTIONS OF THE DIRECTORS OF
_____ (insert legal name of corporation)
(the "Corporation")

EXECUTION OF LEASE

WHEREAS the Corporation has been presented with a proposed lease between _____, (insert name of party) as Lessor, and the Corporation as Lessee, for approximately _____ (insert number) square feet of commercial space located in the premises known as _____ (insert complete address); and

WHEREAS the proposed lease is for a term of _____ (insert number) years, commencing on the _____ day of _____, _____, at an annual rental rate of \$ _____ (enter amount);

NOW THEREFORE BE IT RESOLVED THAT:

1. The terms and conditions of the proposed lease are hereby approved.
2. The President _____ at title _____ are hereby authorized, on behalf of the Corporation, to execute and deliver the lease in the name of and on behalf of the Corporation in accordance with the same forms approved, and to execute such other documents as are reasonably required by the Lessor to carry out the intent of the foregoing resolutions.

The undersigned, constituting all members of the Board of Directors of the Corporation, hereby adopt the foregoing resolutions pursuant to the provisions of the *Business Corporations Act*.

DATED at _____ (insert city, province) this _____ day of _____, _____.

[insert name of director here]

[insert name of director here]

[insert name of director here]

[insert name of director here]