

**BOARD RESOLUTION OF [YOUR COMPANY NAME]
APPROVING LEASE OF VEHICLE**

DULY PASSED ON [DATE]

LEASE OF A VEHICLE

WHEREAS, [YOUR COMPANY NAME] has a need for a motor vehicle, and

WHEREAS, it is more advantageous to [YOUR COMPANY NAME] to lease rather than purchase a certain vehicle, be it:

RESOLVED, to lease a motor vehicle described as [DESCRIBE] License number [NUMBER], V.I.N. [NUMBER] from [NAME] pursuant to the terms of a certain lease agreement as annexed hereto.

RESOLVED, that the officers of company 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 company.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the [DAY] day of [MONTH, YEAR], in accordance with the Memorandum or By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

[DIRECTOR]

[DIRECTOR]

[DIRECTOR]

Board Resolution For Purchase Of Car

RJ Shavelson



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