

CORPORATE RESOLUTION TO LEASE

By the Board of Directors of _____ (“Corporation”), a _____ corporation with its principal place of business at _____.

RESOLVED, THAT the following Officers of this Corporation:

Name: _____ Title: _____
Name: _____ Title: _____

is/are authorized for and on behalf of this Corporation: (1) to arrange for the leasing of vehicles from North Shore Bank, FSB (“Lessor”); (2) to sign and deliver to Lessor agreements evidencing the lease(s) upon terms and conditions as the Officers may deem necessary or advisable; (3) to execute and deliver to Lessor applications, agreements and other instruments for the review of credit; (4) to do or cause to be done all further acts and things as they deem necessary, advisable, convenient, or proper in connection with the execution and delivery of any lease(s) and in connection with or incidental to carrying of the lease(s) into effect.

FURTHER RESOLVED that the Secretary of the Corporation is authorized and directed to certify to Lessor the foregoing resolution and that the provisions thereof are in conformity with Articles of Incorporation and Bylaws of this Corporation.

FURTHER RESOLVED that Lessor is authorized to act upon this resolution until written notice of its revocation is delivered to Lessor, and that the authority hereby granted shall apply with equal force and effect to the successors to the Officers herein named. No revocation shall affect authorizations and ratifications previously given or obligations already incurred by the Corporation.

FURTHER RESOLVED that the authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby approved and ratified.

FURTHER RESOLVED that this Corporation assumes full responsibility and holds harmless Lessor for any and all actions taken by Lessor in reliance upon the signatures.

I hereby certify that the foregoing is a full, true and correct copy of resolutions of the Board of Directors passed and adopted in accordance with the Articles of Incorporation and Bylaws on the _____ day of _____, 20____.

I, _____, Secretary, further certify that said resolutions are in full force and effect and have not been amended or revoked and that the specimen signatures appearing below are the signatures of the Officers authorized to sign for this Corporation.

SPECIMEN SIGNATURE

Signed and Sealed this _____ day of

(Signature)

_____, 20____.

(Signature)

(Secretary)