

**CERTIFIED RESOLUTION
AND INCUMBENCY CERTIFICATE
TO LEASE OR FINANCE**

Description of Vehicle:

The undersigned hereby certifies that he/she is _____ of _____, that the following resolution was passed in with the organizational documents and operating procedures of said entity, and that said resolution has not since been revoked or amended:

Resolved that the representative(s) hereinafter authorized (the "Authorized Representative(s)") is/are duly authorized to lease and/or finance from any factory authorized automotive dealership or dealerships ("Dealer"), and Dealer's intended assignee ("Lessor/Creditor"), under one or more leases/installment contracts, vehicles, and/or equipment, and upon such terms and conditions as the Authorized Representative(s), in their discretion, may deem necessary and advisable.

Resolved that the Authorized Representative(s) below is/are a sample of signatures of the authorized representative(s) as witnessed by the duly elected or appointed officials of _____

SIGNATURE:	AUTHORIZED REPRESENTATIVE:	TITLE
X _____	_____	_____
X _____	_____	_____
X _____	_____	_____

The Lessor/Creditor is hereby authorized to act upon these resolutions until written notice of their revocation is delivered to the Lessor/Creditor.

I, _____, _____ of _____, a _____ organized under laws of the state of _____ do hereby certify that the foregoing is a full, true and correct copy of resolutions of duly authorized officials of _____
In witness whereof, I have hereunto set my hand this _____ day of _____, _____.

X

Name: _____
Title: _____