



RESOLUTION BY THE MEMBERS OF A CLOSE CORPORATION

RESOLUTION OF THE MEMBERS OF		CC
Registration Number		("The Corporation")
HELD AT	ON	20

*The following members were present:

NAME	ID NUMBER	SIGNATURE

IT WAS RESOLVED THAT:

1)	The Corporation intends entering into a lease ("Lease") with	
	in respect of the premises known as	("the Premises")
2)		in his / her capacity as a member of the Corporation is authorised to sign the Lease and any other required documentation on behalf of the Corporation.

THE ABOVE IS CERTIFIED TO BE A TRUE COPY.

DATED AT (place)	ON	20
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Signature

MEMBER

Signature

MEMBER

Name

Name