



## RESOLUTION BY THE TRUSTEES OF A TRUST

RESOLUTION BY THE TRUSTEES OF			TRUST	
IT Number				("The Trust")
HELD AT		ON		20

\*The following directors were present:

NAME	ID NUMBER	SIGNATURE

### IT WAS DECIDED THAT:

1)	The Trust intends entering into a lease ("Lease") with	
	in respect of the premises known as	("the Premises")
2)		in his / her capacity as a trustee of the Trust is
	authorised to sign the Lease and any other required documentation for and on behalf of the trustees whom have all	
	agreed hereto.	

\*ALL TRUSTEES TO SIGN - SEE PAGE 2

THE ABOVE IS CERTIFIED TO BE A TRUE COPY.

DATED AT (place)		ON		20
------------------	--	----	--	----

Signature

TRUSTEE

Signature

TRUSTEE

Name

Name



THE ABOVE IS CERTIFIED TO BE A TRUE COPY.

Names of additional trustees present (where applicable):

NAME	ID NUMBER	SIGNATURE

**\*ALL TRUSTEES TO SIGN - SEE PAGE 1**

Signature **TRUSTEE**

Name

Signature **TRUSTEE**

Name

Signature **TRUSTEE**

Name

Signature **TRUSTEE**

Name

Signature **TRUSTEE**

Name

Signature **TRUSTEE**

Name