

# Corporate Resolution to Finance or Lease

RESOLVED, that this corporation \_\_\_\_\_  
is hereby authorized to finance or lease from Bozard Ford Lincoln Mercury  
hereinafter called "Creditor", such items of property upon such terms and conditions as the officer or officers hereinafter authorized in  
their discretion may deem necessary or advisable.

RESOLVED FURTHER, that

\_\_\_\_\_ the \_\_\_\_\_  
(TITLE)

or \_\_\_\_\_ the \_\_\_\_\_  
(TITLE)

whose authorized signatures are set forth below be and they are hereby authorized, directed and empowered to execute and deliver  
to Creditor such contracts, leases, and other documents as may be required by Creditor in connection with such finance or lease of  
property.

\_\_\_\_\_  
(SIGNATURE) (SIGNATURE)

\_\_\_\_\_  
(SIGNATURE) (SIGNATURE)

RESOLVED FURTHER, that Creditor is authorized to act upon this resolution until written notice of its revocation is delivered to  
Creditor at its principal place of business in \_\_\_\_\_

I, \_\_\_\_\_, Secretary of the above named corporation, do  
hereby certify that the foregoing is a full, true and correct copy of resolutions of the Board of Directors of said corporation duly  
and regularly adopted at a meeting of said Board of Directors duly and regularly held on the \_\_\_\_\_ day of  
\_\_\_\_\_. I further certify that said resolutions are still in full force and effect and have not been  
amended or revoked, and that the specimen signatures appearing above are the signatures of the officers of this corporation authorized  
to sign finance contracts or leases for and on behalf of this corporation.

"RESOLVED FURTHER, that all acts and deeds done by any of such officers of this corporation for and on behalf of this corporation  
in entering into, executing, acknowledging or attesting any of the above referenced documents or other instruments or agreements, or  
in carrying out the terms and intentions of these resolutions are ratified, approved and confirmed."

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the above corporation this \_\_\_\_\_ day of

\_\_\_\_\_  
(SECRETARY)