

**BOARD RESOLUTION**

Whereas (legal name of your Board or Commission) shall continue to operate and provide services to the community; and has certain space requirements as is necessary for the efficient operation of the entity, be it:

RESOLVED that the Board of Directors of (legal name of your Board or Commission) hereby authorizes and empowers (officer name{s} and officer title{s}) to enter into a lease contract and execute any necessary legal documents related to it on behalf of (legal name of your Board or Commission) as TENANT, with the State of Nevada, Department of Administration, Public Works Division as LESSEE, and perform any and all responsibilities in relation to such contract, upon such terms and conditions as may be agreed upon at his/her sole discretion, without further approval or review required by the Board of Directors.

Approved: (Date)

\_\_\_\_\_  
(Name of Board Chair)  
Chairman, Board of Directors

---

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of (legal name of your corporation); and
2. That the foregoing constitutes a Resolution of the Board of said corporation, as duly adopted at a meeting of the Board of Directors thereof, held on the \_\_\_\_\_ day of \_\_\_\_\_, 20XX, and that the resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have hereunto subscribed by name and affixed the seal of said corporation, this \_\_\_\_\_th day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
(Name of Secretary)  
Corporate Secretary,  
(legal name of your Board or Commission)

(AFFIX YOUR CORPORATE SEAL HERE)