

**LEASE AGREEMENT
(LESSOR)
(Directors' Resolution)**

..... *(Corporate name)*
DIRECTORS' RESOLUTION
DATED AS OF

LEASE AGREEMENT (LESSOR)

BE IT RESOLVED:

THAT the Corporation lease to *(name of tenant)* the premises located at *(address)* in the City of, a total area of (.....) square feet and part of a shopping center known as the *(name of shopping center)*, and this,

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