

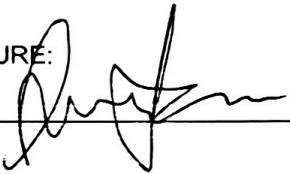
S A M P L E

CERTIFIED RESOLUTION AND INCUMBENCY CERTIFICATE TO LEASE OR FINANCE

The undersigned hereby certifies that he/she is _____ CEO _____ of _____ FULL COMPANY NAME _____, that the following resolution was passed in accordance with the organizational documents and operating procedures of said entity, and that said resolution has not since been revoked or amended:

Resolved that the representative(s) hereinafter authorized (the "Authorized Representative(s)") is/are duly authorized to lease and/or finance from any factory authorized automotive dealership or dealerships ("Dealer"), and Dealer's intended assignee ("Lessor/Creditor"), under one or more leases/installment contracts, vehicles, and/or equipment, and upon such terms and conditions as the Authorized Representative(s), in their discretion, may deem necessary and advisable.

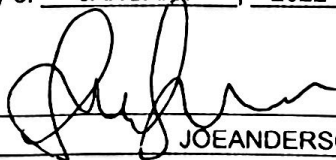
Resolved that the Authorized Representative(s) below is/are a sample of signatures of the authorized representative(s) as witnessed by the duly elected or appointed officials of _____ FULL COMPANY NAME _____.

SIGNATURE:	AUTHORIZED REPRESENTATIVE:	TITLE:
X 	_____ JOE ANDERSON _____	_____ CEO _____
X _____	_____	_____
X _____	_____	_____

The Lessor/Creditor is hereby authorized to act upon these resolutions until written notice of their revocation is delivered to the Lessor/Creditor.

I, _____ JOE ANDERSON _____, _____ CEO _____ of _____ FULL COMPANY NAME _____, a _____ CORPORATION OR LLC _____ organized under laws of the state of _____ CALIFORNIA _____, do hereby certify that the foregoing is a full, true and correct copy of resolutions of duly authorized officials of _____ FULL COMPANY NAME _____.

In witness whereof, I have hereunto set my hand this 25 day of JANUARY, 2022.

X 

Name: _____ JOE ANDERSON _____

Title: _____ CEO _____

S A M P L E

**CERTIFIED RESOLUTION
AND INCUMBENCY CERTIFICATE
TO LEASE OR FINANCE**

The undersigned hereby certifies that he/she is _____ of _____, that the following resolution was passed in accordance with the organizational documents and operating procedures of said entity, and that said resolution has not since been revoked or amended:

Resolved that the representative(s) hereinafter authorized (the "Authorized Representative(s)") is/are duly authorized to lease and/or finance from any factory authorized automotive dealership or dealerships ("Dealer"), and Dealer's intended assignee ("Lessor/Creditor"), under one or more leases/installment contracts, vehicles, and/or equipment, and upon such terms and conditions as the Authorized Representative(s), in their discretion, may deem necessary and advisable.

Resolved that the Authorized Representative(s) below is/are a sample of signatures of the authorized representative(s) as witnessed by the duly elected or appointed officials of _____.

SIGNATURE:	AUTHORIZED REPRESENTATIVE:	TITLE:
X _____	_____	_____
X _____	_____	_____
X _____	_____	_____

The Lessor/Creditor is hereby authorized to act upon these resolutions until written notice of their revocation is delivered to the Lessor/Creditor.

I, _____, _____ of _____, a _____ organized under laws of the state of _____, do hereby certify that the foregoing is a full, true and correct copy of resolutions of duly authorized officials of _____.

In witness whereof, I have hereunto set my hand this _____ day of _____, _____.

X

Name: _____

Title: _____