



BORROWING RESOLUTION FOR BUSINESS CONTRACTS
(Corporation/Partnership/Limited Liability Company)

"RESOLVED, that any _____ [officials' titles, such as president, vice president, treasurer, secretary, general partner, member or manager] of this _____ [business entity type, for example, corporation, partnership or limited liability company] are hereby authorized, in the name of this organization, to enter into any one or more lease agreements, conditional sales contracts, security agreements, retail installment contracts, promissory notes, guaranties and retailer agreements or similar documents with Nissan Motor Acceptance Corporation, Nissan-Infiniti LT, their affiliates, assigns, predecessors-in-interest, and/or any party that has assigned or intends to assign any receivables, contracts, leases or similar documents to them (hereinafter referred to as the "Other Party") with or without security, to execute and deliver such aforementioned agreements and instruments and any related documents, instruments, schedules, modifications, amendments, extensions or certificates in the name of and on behalf of this organization, in such sums, upon such terms and as often as such authorized signers deem advisable. The authority given in this resolution shall be deemed to be retroactive, and all acts performed prior to the passage of this resolution are hereby ratified and affirmed. The authority herein conferred shall continue in full force and effect until written notice of its revocation shall actually be received by the Other Party at its headquarters office or by its assignee at the headquarters office of the assignee. The Other Party is free to assign any of the obligations to any assignee of its choice without notice, and this organization shall continue to be fully bound to any assignee."

I, _____ [undersigned's name], _____ [business title, for example, Secretary, General Partner or Managing Member] of _____ [this organization's legal name] hereby certify that this organization is formed under the laws of the State of _____, and that the above is a true copy of a resolution properly and legally adopted by the Board of Directors, Members or Partners of this organization at a properly convened meeting of this body, and that this resolution has not been amended or revoked and is still in full force and effect.

I further certify that the following persons, whose signatures appear after their respective names, now hold the positions referred to in the above resolution:

Office or Position	Name	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____

Date: _____.

(Signature)

(Title)