

Please use Association Letterhead to prepare:-

**EXTRACT OF RESOLUTION OF
COMMITTEE MEETING**

RESOLVED that Mr/Mrs/Mdm _____

NRIC NO : _____ be and is hereby authorised to sign the

Letter of Acceptance to renew the tenancy for and on behalf of the

Association, M/s _____ with

regards to the premises at BLOCK _____

CERTIFIED TRUE EXTRACT

Name of President/Chairman

Signature

Name of Secretary

Signature

Dated this _____ day of _____