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**DIRECTOR'S RESOLUTION**

**TENANCY AGREEMENT/LETTER OF ACCEPTANCE  
FOR INDUSTRIAL PREMISES**

RESOLVED that Mr/Mrs/Mdm \_\_\_\_\_, NRIC No. \_\_\_\_\_ is hereby empowered and authorised on behalf of M/s \_\_\_\_\_ (company name) to do the following:

(i) accept and sign the Letter of Acceptance for the term tenancy and renewal thereof

with Housing and Development Board, Singapore for the premises at

\_\_\_\_\_ for \_\_\_\_\_ years and commencing on \_\_\_\_\_ .

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

**CERTIFIED TRUE EXTRACT**

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Company Secretary

\_\_\_\_\_  
Signature