

(a) a Certified Resolution authorizing such action by the Company, together with a written application of the Company, signed by an Executive Officer thereof, requesting such instrument and certifying that no default has occurred and is continuing;

(b) a copy of such instrument;

(c) a certificate of Lessee signed by an Executive Officer thereof, stating (i) that such grant or release is not detrimental to the proper conduct of Lessee's business on the Property, (ii) the consideration, if any, being paid for such grant or release, and that such consideration is payable entirely to Lessor, and (iii) that such grant or release does not materially impair the effective use of the Property for the purpose for which it is then being used or adversely affect its value;

(d) a duly authorized undertaking of the lessor and Lessee under the Lease to the effect that they will remain obligated under the Lease to the same extent as if such grant or release had not been made;

(e) a duly authorized undertaking of Guarantor to the effect that it will remain obligated under the Guaranty to the same extent as if such grant or release had not been made; and

(f) such other instruments, certificates (including evidence of authority) and opinions as the Trustee may reasonably request.

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