**RESOLUTION OF**

**[NAME OF PARTNERSHIP]**

I, [NAME], a General Partner of [NAME OF PARTNERSHIP] (“Partnership”), a partnership organized under the laws of the state of [STATE], with its primary place of business at [BUSINESS ADDRESS], hereby certify that the following is a true and complete copy of a resolution adopted by the undersigned general partners (“Partners”), in accordance with the partnership agreement, other governing documents, and the laws of the state of [STATE].

As used in this resolution, the term “general partner” refers to any of the partners in a general partnership or a limited liability partnership, or to the partners with management authority in a limited partnership or a limited liability limited partnership.

I further certify that it has not been amended, modified, or repealed.

Therefore, be it resolved that

1. [DESCRIBE RESOLUTION]
2. [DESCRIBE RESOLUTION]
3. [DESCRIBE RESOLUTION]

In witness whereof, I have set my hand on behalf of the Partnership on [DATE].

By: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_](https://esign.com/)

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The following General Partners are also in agreement with this resolution.

[\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_](https://esign.com/)

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