

# RESOLUTION OF

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I, \_\_\_\_\_, a General Partner of \_\_\_\_\_ (“Partnership”), a partnership organized under the laws of the state of \_\_\_\_\_, with its primary place of business at \_\_\_\_\_, 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 \_\_\_\_\_.

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I further certify that it has not been amended, modified, or repealed.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

2.

3.

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

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

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

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_