

RESOLUTION OF

For the purpose of _____

I, _____, the _____ of _____, (“LLC”), a limited liability company 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 the Members of the LLC (“Board”) adopted

- By unanimous written consent of the members as permitted in the LLC’s operating agreement, articles of organization, and the law of the state of _____.

- By a vote of the Members of the Board at the Board meeting taking place on _____. A quorum was present and the vote complied with the operating agreement of the LLC.

I further certify that it has not been amended, modified, or repealed.

Therefore, be it

RESOLVED, that

FURTHER RESOLVED, that

In witness whereof, I have set my hand on behalf of the LLC on _____.

By: _____

Print Name: _____

Title: _____