

Resolution by LLC Members

for

We, the undersigned, the members of this limited liability company, consent and agree
that the following company resolution was made on the ____ day of _____
20____, at the following location:

We do hereby consent to the adoption of the following as if it was adopted at a specially
called meeting of the members for this Company. In accordance with State laws and the
Operating Agreement of this Company, the members decided unanimously that:

Now, therefore, it is resolved, that the Company shall:

The members of this Company are authorized to perform the acts to carry out this Resolution.

We, the undersigned members of this limited liability company, unanimously consent and agree to all of the above on this ____ day of _____ 20____.

Member Signature

Printed Name

Date

Member Signature

Printed Name

Date

Member Signature

Printed Name

Date

