

LIMITED LIABILITY COMPANY RESOLUTION FORM

Company Name: _____ State of Formation: _____

Principal Office Address: _____

Member(s) / Manager(s) Name(s): _____

RESOLUTION AUTHORIZING ACTION

WHEREAS, the undersigned, being all the members or managers of the Limited Liability Company ("LLC"), hereby adopt the following resolutions by unanimous written consent without a meeting pursuant to the LLC's operating agreement and applicable law; RESOLVED, that the LLC is authorized to enter into agreements, contracts, and perform any acts necessary or convenient to carry out the LLC's business and affairs, including but not limited to opening bank accounts, signing checks, borrowing money, and executing documents on behalf of the LLC. FURTHER RESOLVED, that the following individuals are hereby designated as authorized representatives of the LLC, with full authority to act on its behalf:

Authorized Person 1: _____

Title/Position: _____

Authorized Person 2: _____

Title/Position: _____

RESOLVED FURTHER, that any actions taken by the authorized representatives prior to the date hereof in connection with the foregoing resolutions are hereby ratified, confirmed, and approved in all respects. RESOLVED FURTHER, that these resolutions shall remain in full force and effect until amended or revoked by the members or managers of the LLC in accordance with applicable law and the operating agreement. IN WITNESS WHEREOF, the undersigned have executed this Resolution Form as of the date first written above.

MEMBER / MANAGER SIGNATURES

NAME	SIGNATURE	DATE
_____	_____	_____

This Limited Liability Company Resolution Form is made effective under the laws of the United States and the state of the LLC's formation. This document is legally binding and enforceable. All parties signing below affirm that they have the authority and capacity to execute this Resolution.

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