

Resolution by the 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.

[signatures on the following page]

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