

# INITIAL RESOLUTIONS

I, \_\_\_\_\_, of \_\_\_\_\_ being the Organizer of \_\_\_\_\_, a \_\_\_\_\_ Limited Liability Company, hereby resolve to relinquish signing authority to the Managers named below and adopt the following resolutions:

I. **Resolved**, the named Manager(s) of the Limited Liability Company are hereby named:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

II. **Resolved**, that \_\_\_\_\_ was organized on \_\_\_\_\_ in the State of \_\_\_\_\_ with assigned filing number \_\_\_\_\_.

III. **Resolved**, that the copy of the Articles of Organization of the above named Limited Liability Company is complete.

IV. **Resolved**, that the general provisions of an operating agreement be adopted and included as official records of the Limited Liability Company. If the Manager chooses to adopt a more detailed operating agreement, then such agreement will take precedence over general provisions in the original operating agreement.

V. **Resolved**, that Manager has formed a limited liability company, and is entitled to the full extent of their limitation of liability pursuant to state law. Furthermore, Managers' failure to maintain formalities of a limited liability company does not preclude them from liability protection under state law.

\_\_\_\_\_  
**Organizer**

\_\_\_\_\_  
**Date**