

Resolution by the Manager

for

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

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

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

The manager of this Company is authorized to perform the acts to carry out this Resolution.

[signatures on the following page]

I, the undersigned manager of this limited liability company, **consent and agree** to all of the above on this _____ day of _____ 20____.

Manager Signature

Printed Name

Date