DISCLAIMER: This sample document is provided for informational purposes only, and may not be suitable for all circumstances. This sample document may have legal or tax consequences that should be discussed with an attorney and/or accountant prior to executing the document.

MEMBER RESOLUTION

| The following resolution of the ("Company") is adopted on this date | | |
|---|-----------------|-------------------------------|
| Operating Agreement of the Company. | , pursu | ant to the adopted and omding |
| | <u>RECITALS</u> | |
| A. | | |
| В. | | |
| C. | | |
| | RESOLUTIONS | |
| 1. | | |
| 2. | | |
| 3. By affirmative votes noted as significant approves the form and content of | | |
| Dated: | Printed Name: | [Member 1 Name] |
| | | |
| Dated: | Printed Name: | [Member 2 Name] |
| Dated: | | |
| | Printed Name: | [Member 3 Name] |
| Dated: | | |
| | Printed Name: | [Member 4 Name] |