

MEMBER RESOLUTION

The following resolution of the Members of _____, LLC (“Company”) is adopted on this date _____, pursuant to the adopted and binding Operating Agreement of the Company.

RECITALS

- A.
- B.
- C.

RESOLUTIONS

- 1.
- 2.
- 3. By affirmative votes noted as signatures below, a majority vote in interest of LLC Units approves the form and content of this resolution, to be effective immediately.

Dated: _____

Printed Name: _____[Member 1 Name]

Dated: _____

Printed Name: _____[Member 2 Name]

Dated: _____

Printed Name: _____[Member 3 Name]

Dated: _____

Printed Name: _____[Member 4 Name]