

LIMITED LIABILITY
COMPANY RESOLUTION

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Firm ID

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Account Number

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I, _____, do hereby certify that at a meeting of the Board of Directors or Managing Members of _____, a limited liability company organized under the laws of _____, held on the _____ day of _____, _____ at which said meeting a quorum was present and voting throughout, the following resolution, upon motions made, seconded and carried, was duly adopted and is now in full force and effect:

RESOLVED, that the President, Vice-President, Treasurer, _____, or any one of such officers, be, and they are, hereby fully authorized and empowered to purchase, invest in, acquire, sell, assign, transfer, or otherwise dispose of any and all types and kinds of securities including, but not limited to, stocks, bonds, debentures, notes, rights, options, warrants, and certificates of every kind and nature whatsoever; and to enter in agreements, contracts and arrangements with respect to such transactions whether or with securities in related individuals or agents; to execute, sign or endorse on behalf of and in the same agreements and to affix the company seal on such documents.

I further certify that the authority thereby conferred is not in violation of the Articles or Certificate of Formation or the Operating Agreement of this limited liability company, and that the following is a true and correct list of officers of this limited liability company as of the present date:

In witness whereof, I have hereunto set my hand and seal this _____ day of _____, _____

SEAL

(If no seal, certify that there is no seal)

Secretary
(Or other officer authorized to act)