

# Resolution by the Members

for

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**We, the undersigned, the members of this limited liability company, consent and agree** that the following company resolution was made on the \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at the following location:

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

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

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

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

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

The members of this Company are authorized to perform the acts to carry out this Resolution.

**[signatures on the following page]**

**We**, the undersigned members of this limited liability company, **unanimously consent and agree** to all of the above on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

\_\_\_\_\_  
Member Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Member Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Member Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date