

RESOLUTIONS ADOPTED BY LLC MEMBERS OF:  
\_\_\_\_\_ LLC

The undersigned, being the member(s) of \_\_\_\_\_ LLC hereby adopt the following resolutions:

1. Resolved,  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Resolved,  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. Resolved,  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Resolved, that all the acts taken above and resolutions are approved, ratified, and adopted.

5.  
6.  
7.  
8. Member(s) Signature: Printed Name: Date:  
9. \_\_\_\_\_  
10. \_\_\_\_\_  
11. \_\_\_\_\_  
12. \_\_\_\_\_  
13. \_\_\_\_\_  
14. \_\_\_\_\_  
15. \_\_\_\_\_  
16. \_\_\_\_\_  
17. \_\_\_\_\_