

RESOLUTION

OF

Banking Accounts - Use Bank Resolution to Open Account

WHEREAS, the Member (s) has determined it to be in the best interest of the LLC to establish a banking account with _____ .

NOW, THEREFORE, BE IT:

RESOLVED: That the LLC execute and deliver to said bank a duly signed original of the completed banking resolution as is hereto attached, and the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts as well as borrowing by the LLC, shall be contained in said resolution with the named members therein authorized to so act on behalf of the LLC as specified hereto.

FURTHER RESOLVED: That the following members and/or representatives shall be signatories to said accounts:

Name of Member(s)/Representative(s)

THE UNDERSIGNED hereby certifies that he is the duly elected, qualified and acting managing member of _____ (“The LLC”) and that the foregoing resolution was submitted to and approved and adopted by the members at a meeting held on _____, and that said resolution is now in full force and effect without modification or recession as permitted under the bylaws of the LLC and in accordance with the provisions of state law under which the LLC was created.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand effective this _____ day of _____, 20_____.

Members names