**APPROVAL OF LOAN TO COMPANY**

The company wishes to make application to receive a loan in the amount of \_\_\_\_\_\_\_\_\_\_\_\_\_\_, to be repaid at \_\_\_\_\_ percent interest, for a term of \_\_\_\_\_\_\_\_\_.

The company will not accept a loan that materially differs from the terms described above. After consideration by the members of the company, it is hereby

**RESOLVED**, that the above-described transaction has been approved.

Members:

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