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**RESOLUTION OF MEMBERS OF**  
**JWE Solutions LLC**  
**TO OPEN A BANK ACCOUNT**

The undersigned, acting on behalf of **JWE Solutions LLC** having met and discussed the business herein set forth, has unanimously:

**RESOLVED**, that the Members be authorized and directed to open a bank account for the LLC with \_\_\_\_\_ in the City of \_\_\_\_\_.