

# Limited Liability Company Authorization Resolution

Poppy Bank  
Main Office  
438 1st Street  
Santa Rosa, CA 95404

**By:** Custom Curtains  
123 Main St  
Santa Rosa, CA 94949

*Referred to in this document as "Financial Institution"*

*Referred to in this document as  
"Limited Liability Company"*

Kevin Tyler, certify that I am a Manager or Designated Member of the above named Limited Liability Company organized under the laws of California, Federal Employer I.D. Number 44444444, engaged in business under the trade name of Custom Curtains, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of all members of the Limited Liability Company or the person or persons designated by the members of the Limited Liability Company to manage the Limited Liability Company as provided in the articles of organization or an operating agreement, duly and properly called and held on 12/04/2020 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

**Agents.** Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. Kevin Tyler-COO	X	X
B. Courtney Siegel-COO	X	X
C. Matthew Stevenson-COO	X	X
D. James Meek-COO	X	X
E.	X	X
F.	X	X

**Powers Granted.** (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A-D</u>	(1) Exercise all of the powers listed in this resolution.	<u>1</u>
<u></u>	(2) Open any deposit or share account(s) in the name of the Limited Liability Company.	<u></u>
<u></u>	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	<u></u>
<u></u>	(4) Borrow money on behalf and in the name of the Limited Liability Company, sign, execute and deliver promissory notes or other evidences of indebtedness.	<u></u>
<u></u>	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Limited Liability Company as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	<u></u>
<u></u>	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	<u></u>
<u></u>	(7) Other:	<u></u>

**Limitations on Powers.** The following are the Limited Liability Company's express limitations on the powers granted under this resolution.

## Resolutions

As used in this resolution, the term "Manager" means the person or persons designated by the members of the Limited Liability Company in a manager-managed Limited Liability Company to manage the Limited Liability Company as provided in the articles of organization or an operating agreement. The term "Designated Member" means the member or members of the Limited Liability Company authorized to act on behalf of the Limited Liability Company in a member-managed Limited Liability Company. By signing this resolution, Manager or Designated Member represent that they have provided the Financial Institution with true and complete copies of the articles of organization and operating agreements of the Limited Liability Company as amended to the date of this resolution.

### **The Limited Liability Company named on this resolution resolves that,**

- (1) The Financial Institution is designated as a depository for the funds of the Limited Liability Company and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Managers or Designated Members of the Limited Liability Company and certified to the Financial Institution as governing the operation of this Limited Liability Company's account(s), are in full force and effect, until the Financial

**Effect on Previous Resolutions.** This resolution supersedes resolution dated 11/16/2020 . If not completed, all resolutions remain in effect.

**Certification of Authority**

I further certify that the Managers or Designated Members of the Limited Liability Company have, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions stated above to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have subscribed my name to this document of the Limited Liability Company on  
(date).

\_\_\_\_\_  
*Manager or Designated Member*

\_\_\_\_\_  
*Attest by One Other Manager or Designated Member*

**For Financial Institution Use Only**

Acknowledged and received on \_\_\_\_\_ (date) by \_\_\_\_\_ (initials)

☐ This resolution is superseded by resolution dated \_\_\_\_\_.

**Comments:**