SAMPLE CERTIFIED RESOLUTION

For Limited Liability Companies (LLCs)

I, (Name of Authorizer), a (Member or Manager) of (Name of LLC), LLC, a limited liability company organized and existing under the laws of the State of _________________ (hereinafter the “Company”), hereby certify that:

1. (Name of LLC) is run by (Members or Managers)

2. (Name of Contract signatory) is a (Member/Manager) of (Name of LLC)

and

3. as such (Name of Contract Signatory) is not prohibited from or limited by the articles of organization from binding the LLC.

IN WITNESS HEREOF, the undersigned has affixed his/her signature and the corporate seal of the corporation this ___ day of ___, 200__.

(LLC Seal)

OR

IN WITNESS HEREOF, the undersigned has affixed his/her signature this ___ day of ___, 200__.

(Write LS and put a circle around it)