

SAMPLE CERTIFIED RESOLUTION

For Limited Liability Companies (LLCs)

Cannot be the person signing the contract

Select one

Name of company must be same exact name used in contract

State the LLC exists in

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:

Select one

Name of person signing the contract

1. (name of LLC) is run by (Members or Managers)
2. (Name of Contract signatory) is a (Member/Manager) of (name of LLC)

Select one

and

Use this language if the company has a corporate seal

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

This date must be the same date the contract is signed

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

(Write LS and put a circle around it)

Cannot be the person signing the contract

(Name of Authorizer)