

**SAMPLE CERTIFIED RESOLUTION**

*For SOLE MEMBER Limited Liability Companies*

Select one

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 Connecticut (hereinafter the "Company"), hereby certify that:

Name of company must be same exact name used in contract

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

Name of company must be same exact name used in contract

2. I am currently the sole ( Member or Manager ) of ( Name of LLC )

and

Select one

3. as such I am not prohibited from or limited by the articles of organization from binding the LLC.

Use this language if the company has a corporate seal

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

(LLC Seal)

This date must be the same date the contract is signed

**OR**

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

(Write LS and put a circle around it)

\_\_\_\_\_  
Name of Authorizer