

RESOLUTIONS

OF

(Company Name)

The undersigned, being the Member of _____ (Company Name),
a _____ (State) limited liability company (the "Company"), hereby takes the following
actions and adopts the following resolutions by written consent as of _____ (Date of
Resolution):

WHEREAS, Pursuant to the Company's Operating Agreement (the "Operating Agreement"), dated
_____ the Member(s) has/have the authority to take all necessary actions for the Company; and

WHEREAS, the Member has determined that it is in the best interest of the Company to
_____ (Action Item).

NOW, THEREFORE, BE IT RESOLVED, that the Member hereby approves the transactions
contemplated by the foregoing resolutions and authorizes, empowers, and directs the Member(s) of the
Company to _____
(Action Item).

The Member(s), has authority to bind the Company and the Company's approval, ratification, and
acceptance of the terms thereof.

FURTHER RESOLVED, that all actions previously undertaken by the Member or Chief Executive
Officer in connection WITH the foregoing resolutions and all such further agreements related thereto or
contemplated thereby be, and hereby are, approved, ratified, and adopted in all respects.

IN WITNESS WHEREOF, this Resolution is adopted as of the date first set forth above.

____ (Company Name), a _____ (State) LLC

By: its Member(s)

____ (Name), Member