

# LIMITED LIABILITY COMPANY CONSENT TO APPOINT MEMBER

\_\_\_\_\_, REPRESENTING ALL THE MEMBERS OF  
\_\_\_\_\_, A NEW YORK LIMITED LIABILITY COMPANY DULY  
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK (HEREINAFTER  
REFERRED TO AS "LLC")

OR

\_\_\_\_\_, BEING THE SOLE MEMBER OF  
\_\_\_\_\_, A NEW YORK LIMITED LIABILITY COMPANY DULY ORGANIZED  
AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK (HEREINAFTER REFERRED TO  
AS "LLC")

DO/DOES HEREBY GRANT CONSENT TO THE APPOINTMENT OF THE FOLLOWING  
PERSON(S) TO ACT INDIVIDUALLY AS DULY AUTHORIZED MEMBER(S) OF THE LLC FOR THE  
SOLE PURPOSE OF EXECUTION OF ANY AND ALL DOCUMENTS AND/OR CLOSING  
INSTRUMENTS REQUIRED TO BE DELIVERED TO CONVEY TITLE TO THE SUBJECT PREMISES  
KNOWN AS \_\_\_\_\_ TO \_\_\_\_\_ [NAME OF PURCHASER(S)] FOR  
CONSIDERATION IN THE AMOUNT OF \$ \_\_\_\_\_:

[NAME(S) OF MEMBER(S) DULY AUTHORIZED TO ACT ON BEHALF OF THE LLC AS SET FORTH ABOVE:]

IN TESTIMONY WHEREOF, I/WE HAVE EXECUTED THIS CONSENT THIS  
\_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME: \_\_\_\_\_  
TITLE/OFFICE HELD: \_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME: \_\_\_\_\_  
TITLE/OFFICE HELD: \_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME: \_\_\_\_\_  
TITLE/OFFICE HELD: \_\_\_\_\_

\_\_\_\_\_  
PRINTED NAME: \_\_\_\_\_  
TITLE/OFFICE HELD: \_\_\_\_\_

STATE OF NEW YORK \_\_\_\_\_ ):  
COUNTY OF \_\_\_\_\_ ): ss:

On the \_\_\_\_\_ day of \_\_\_\_\_ in the year before me, the undersigned, personally  
appeared \_\_\_\_\_ personally known to me or proved to me on the basis of satisfactory  
evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and  
acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by  
his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the  
individual(s) acted, executed the instrument.

\_\_\_\_\_  
(signature and office of individual taking acknowledgment)