

LIMITED LIABILITY COMPANY RESOLUTION

Title No.: _____

THE UNDERSIGNED, _____ [INDIVIDUAL'S NAME] THE _____
[MANAGER/MEMBER] OF _____, A LIMITED LIABILITY COMPANY,
DOES HEREBY CERTIFY:

AT A MEETING OF THE MANAGER(S)/MEMBER(S) OF THE ABOVE NAMED COMPANY DULY CALLED AND HELD ON _____ AT WHICH ALL MANAGER(S)/MEMBER(S) WERE PRESENT AND ACTED THROUGHOUT, MANAGER(S)/MEMBER(S) UNANIMOUSLY ADOPTED THE FOLLOWING RESOLUTION, WHICH HAS NOT BEEN MODIFIED OR RESCINDED:

RESOLVED THAT THE LIMITED LIABILITY COMPANY IS AUTHORIZED TO _____ [SELL, MORTGAGE, LEASE, ETC.] THE PREMISES KNOWN AS _____ AND FURTHER DESCRIBED IN SCHEDULE "A" OF THE ABOVE MENTIONED TITLE REPORT.

TO PASS SUCH A RESOLUTION: [CHECK ONE]

NEITHER THE ARTICLES OF ORGANIZATION NOR THE OPERATING AGREEMENT CONTAINS ANY SPECIAL REQUIREMENTS AS TO THE NUMBER OF MANAGER(S)/MEMBER(S) REQUIRED TO PASS SUCH A RESOLUTION;

OR

THE ARTICLES OF ORGANIZATION NOR THE OPERATING AGREEMENT REQUIRE A _____ [TWO-THIRDS, MAJORITY, ETC.] VOTE OR CONSENT OF MANAGER(S)/MEMBER(S) TO PASS SUCH A RESOLUTION AND SAID REQUIRED VOTE OR CONSENT WAS OBTAINED ON _____.

THE OPERATING AGREEMENT: [CHECK ONE]

DOES NOT REQUIRE ANY VOTE OR CONSENT OF MANAGER(S)/MEMBER(S) TO AUTHORIZE THE MAKING OF THE ABOVE MENTIONED TRANSACTION;

OR

REQUIRES A _____ [TWO-THIRDS, MAJORITY, ETC.] VOTE OR CONSENT OF MANAGER(S)/MEMBER(S) TO AUTHORIZE THE MAKING OF THE ABOVE MENTIONED TRANSACTION AND SAID REQUIRED VOTE OR CONSENT WAS OBTAINED ON _____.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HERETO AFFIXED HIS HAND AND SEAL OF THE ABOVEMENTIONED LIMITED LIABILITY COMPANY TO THIS LIMITED LIABILITY COMPANY RESOLUTION THIS _____ DAY OF _____.

[PRINT NAME] _____
[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.

