BANK RESOLUTION MINUTE

[NAME], LLC - EIN: [EIN]

I, [Name], [Title] of [NAME], UA, managing member of [NAME], LLC, a [State] limited liability company, do hereby certify that a regular meeting of the Members and Officers of the above named company, was held in accordance with the rules and bylaws of [NAME], LLC on the [DDst/nd/rd/th] of [Month], [YEAR]: WHEREBY the following minute was unanimously adopted as appears from the records of [NAME], LLC.

**BE IT RESOLVED** by the Membership of [NAME], LLC:

I. That the limited liability company use the **[Name of Financial Institution]** for the purposes of establishing bank Account(s) in the name of this Organization. When accepted and approved by the President, **[Name of Financial Institution]** without further action of this Board, shall be and hereby is designated a depository of funds for this Organization for its bank Account(s). Officer(s) or Designee(s) are hereby authorized to endorse for the purpose of deposit and collection on behalf of this Organization, checks, drafts, notes, and other obligations which shall be owned by or drawn to the order of this Organization.

II. That the **[Name of Financial Institution]** herein shall be and hereby is authorized to pay out funds of this Organization deposited with it from time to time checks or other withdrawal forms drawn upon said bank Account(s) and signed on behalf of this Organization by the person(s) authorized to do so according to section IV (below), whether said checks or other withdrawal forms are payable to Cash, Bearer, or to order of any third party in either as individual or official capacity.

III. That it is understood and agreed that **[Name of Financial Institution]** herein is not acting in the capacity of an Officer in connection with said Organization and may in all transactions assume the existence of authorized power and their proper exercise by said Officer(s) without further inquiry. Further, **[Name of Financial Institution]** herein is not bound to inquire whether said Officer(s) have power to act or are properly exercising such power, nor to assure the proper application of Organization assets paid or delivered to or upon authorization of the Officer(s).

IV. That the following persons are authorized to sign checks or withdrawals from any account which shall be created in the aforesaid financial institution on behalf of this Organization but **[Name of Financial Institution]** shall require ONE of said signature(s) below shall be affixed to any checks or withdrawals as a condition of payment.

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Name] |
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V. That, the above designated officers of this Organization, may rent a safety deposit box in the name of this Organization at the herein above named bank.

IN WITNESS HEREOF, we have hereunto subscribed our names as Officers of [NAME], LLC and do hereby certify that the foregoing is a correct copy of a minute passed as herein set forth.

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|  | [Name], [Title] Date |
|  | [NAME], UA – Managing Member |
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|  | [Name], [Title] Date  [NAME], UA – Managing Member |