

INITIAL RESOLUTIONS

I, _____, of _____ being the Organizer of _____, a _____ Limited Liability Company, hereby resolve to relinquish signing authority to the Members named below and adopt the following resolutions:

I. **Resolved**, the named Member(s) of the Limited Liability Company are hereby named:

II. **Resolved**, that _____ was organized on _____ in the State of _____ with assigned filing number _____.

III. **Resolved**, that the copy of the Articles of Organization of the above named Limited Liability Company is complete.

IV. **Resolved**, that the general provisions of an operating agreement be adopted and included as official records of the Limited Liability Company. If the members choose to adopt a more detailed operating agreement, then such agreement will take precedence over general provisions in the original operating agreement.

V. **Resolved**, that the members have formed a limited liability company, and is entitled to the full extent of their limitation of liability pursuant to state law. Furthermore, the members' failure to maintain formalities of a limited liability company does not preclude them from liability protection under state law.

Organizer

Date