

**Certification of Resolution for**

**LIMITED LIABILITY COMPANY**

**to enter into a Listing Agreement with a Broker**

|  |  |  |
| --- | --- | --- |
| I, |       | ,  |
|  | Name |  |
| the |       | of |
|  | Secretary, Manager, or Authorized Member |  |
|       |
| Legal Name of Company |  |
| (**Company**), a |       | limited liability company, do hereby certify that the |
|  | State of Formation |  |
| following is a true and correct copy of the resolution duly adopted by the Members or Managers |
|  |
| of the Company, in accordance with its Operating Agreement and other applicable governing |
|  |
| documents, and that such resolution remains in full force and effect: |
|  |

|  |  |
| --- | --- |
| “Be it resolved that |       |
|  | Name of Authorized Person |
| the |       | of the Company, is hereby |
|  | Title – i.e. Managing Partner, President |  |
| directed, with full and complete authority, to execute and deliver in the name of and on  |
|  |
| behalf of the Company, the Exclusive Listing Agreement dated |       |
|  | Date of Listing Agreement |
| between the Company and |
|  |
|       | , |
| Name of Brokerage Firm |  |
| to list for sale, lease or exchange certain assets or stock in the Company as described |
|  |
| therein and to perform any necessary act in connection with the execution and delivery |
|  |
| of such agreement. |

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|  |
| Signature of Secretary, Manager, or Authorized Member |
|       |
| Date |