

**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. | | | | | | | |

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