Resolution by the Manager

for

				
I, the undersigned, the that the following compar 20, at the following locations.	y resolution was			_
I do hereby consent to called meeting of the ma Operating Agreement of th	nagers for this C	ompany. In accord	dance with State I	
Now, therefore, it is reso	Ived, that the Con	npany shall:		

The manager of this Company is authorized to perform the acts to carry out this Resolution.

[signatures on the following page]

, ,	er of this limited liability company, conse	nt and agree to all of the
above on this day o	of 20	
Manager Signature	Printed Name	Date