

# ACTION BY WRITTEN CONSENT OF MEMBER(S)

\_\_\_\_\_  
(INSERT NAME OF LLC)

The undersigned, being the sole member [or a majority of the members] of  
(INSERT NAME OF LLC), a (INSERT STATE)  
limited liability company, by his/her [or their] signature below, hereby approves the following  
resolutions on behalf of this company:

RESOLVED, that \_\_\_\_\_  
(LIST ANY OTHER MATTERS REQUIRING MEMBER APPROVAL, SUCH AS  
AMENDMENTS TO THE ARTICLES OF ORGANIZATION, LOANS, ETC.)

RESOLVED FURTHER, that the member[s] of this company are, and each acting alone is, hereby  
authorized to do and perform any and all such acts, including execution of any and all documents and  
certificates, as said members shall deem necessary or advisable, to carry out the purposes of the  
foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such member[s] prior to the date of the foregoing  
resolutions that are within the authority conferred thereby are hereby ratified, confirmed, and approved  
as the acts and deeds of this company.

Dated: \_\_\_\_\_

Member:

(SIGN HERE)

(INSERT YOUR NAME)