

### Limited Liability Company Resolution

I, \_\_\_\_\_, in my official capacity as \_\_\_\_\_ of \_\_\_\_\_, a Limited Liability Company (LLC) duly organized under the laws of the State of \_\_\_\_\_, hereby certify that the following is a true copy of a resolution duly and regularly adopted by the officers of said LLC at the meeting held on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at which a quorum for the transaction of business was present and acting, and is still in full force and effect, and appears in the minutes of the meeting:

RESOLVED any one of such partners named below, are hereby fully authorized and empowered to open a brokerage account, transfer, endorse, sell, assign, set over and deliver any and all securities (including short sales) now or hereafter standing in the name of or owned by this LLC, to purchase securities (on margin or otherwise), including the purchase and sale of options, and to make, execute, and deliver, under the Resolution of this LLC any and all written instruments necessary or proper to effectuate the authority hereby confirmed.

I am the sole partner

Certifying Partner's Signature	Certifying Partner's Name & Title
Social Security Number	Date of Birth (mm/dd/yyyy)
Address	Telephone Number

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IN WITNESS WHEREOF, I have hereunto set my hand of said LLC this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Certifying Partner's Signature	Certifying Partner's Name
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**Please Note: Legent and/or your broker will verify information provided on this form through a third-party vendor in accordance with the USA Patriot Act.**