



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