

LLC CERTIFICATE

On this _____ day of _____, 20____, I, _____,
[insert name]

certify that I am the _____ of the Limited Liability Company
[insert title]

named in the attached agreement: that _____ who
[insert name of individual who signed the agreement]

signed said agreement on behalf of the Limited Liability Company is

_____ of said company; that said agreement was
[insert title of individual who signed the agreement]

duly signed for and on behalf of said Limited Liability Company by authority of its governing

resolution, and is within the scope of its powers.

Signed _____

Dated _____