

SINGLE MEMBER LLC AUTHORIZATION RESOLUTION

I, _____ (name), certify that I am the Sole Member of _____ (name of LLC), a Limited Liability Company ("LLC") organized under the laws of _____ (state), Tax Identification Number _____, engaged in business under the trade name of _____ (if different from legal name), and that the resolutions on this document are a true and correct copy of the resolutions adopted at a meeting of the Sole Member of the LLC held on _____ (date of meeting).

BE IT RESOLVED THAT, the Sole Member of the LLC **and** _____, _____ and _____ [Authorized Signer(s)] are authorized to exercise the powers listed below:

- (1) Open, close, maintain and operate a savings, checking, share certificate or money market account at Purdue Federal Credit Union ("Purdue Federal");
- (2) Endorse and deposit checks and orders for the payment of money or otherwise, and to sign checks or orders for payment of money, withdraw or transfer funds in the LLC's accounts at Purdue Federal;
- (3) Enter into and execute any preauthorized electronic transfer agreements for automatic withdrawals or transfers initiated through an ATM, point-of-sale terminal, telephone, computer using an access device like a debit card, code, or similar means; and
- (4) Enter into and execute wire transfer agreements that authorize transfers by telephone or other communication systems permitted by Purdue Federal.

BE IT RESOLVED THAT, of the Authorized Signer(s) listed above, _____ and _____ also have the authority to do the following:

- (5) Borrow money on behalf and in the name of the LLC, sign, execute and deliver promissory notes or other evidences of indebtedness, request credit cards; and
- (6) Enter into a lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box at Purdue Federal.

BE IT RESOLVED THAT, the undersigned Sole Member of the LLC hereby certifies that he or she owns 100% of the equity interest in the LLC, he or she is the only individual with significant responsibility for managing the LLC and he or she has provided his or her name, date of birth, address, and Social Security number on the Business Account Application at Purdue Federal.

BE IT RESOLVED THAT, this resolution shall continue to have effect until express written notice of its rescission or modification has been received by Purdue Federal. Any revocation, modification or replacement of a resolution must be accompanied by documentation satisfactory to Purdue Federal, establishing the authority for the changes.

BE IT RESOLVED THAT, all transactions, if any, with respect to any deposits, withdrawals and borrowings by or on behalf of said LLC with Purdue Federal prior to the adoption of this resolution are hereby ratified, approved and confirmed.

BE IT RESOLVED THAT, should the LLC change entity form or ownership, the undersigned shall promptly notify Purdue Federal in writing.

Signature: _____ Name: _____

Title: Sole Member Dated: _____